

**Return of Allotment of Shares**Company Name: **ABDJ HOLDINGS LIMITED**Company Number: **10954071**Received for filing in Electronic Format on the: **03/11/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2017	01/11/2017

Class of Shares:	ORDINARY	Number allotted	608824
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

Non-cash consideration

THE 608,824 SHARES WERE ALLOTTED AS CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF 608,825 SHARES IN LANCER PROPERTY HOLDINGS LIMITED (COMPANY NUMBER: 05700194) FROM (1) DUNCAN ROBERT FERGUSON (105,883 SHARES); (2) JOHN TOWNLEY KEVILL (225,000 SHARES); (3) ANDREW JOHN WINDLE LAX (225,000 SHARES); AND (4) BYRON HOWARD PULL (52,942 SHARES).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	608825
Currency:	GBP	Aggregate nominal value:	60.8825

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	608825
		Total aggregate nominal value:	60.8825
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.