

Return of Allotment of Shares

Company Name: ABM Communications Limited

Company Number: 11023023

Received for filing in Electronic Format on the: 20/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/08/2021 19/08/2021

Class of Shares: ORDINARY Number allotted 112293

Currency: GBP Nominal value of each share 0.001

Amount paid: **14.787069**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 700000

ORDINARY Aggregate nominal value: 700

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 0.001

Currency: GBP

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1268341

Currency: GBP Aggregate nominal value: 1268.341

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES THE RIGHT TO VOTE; B) CARRIES THE RIGHT TO RECEIVE DIVIDEND; C) CARRIES RIGHTS ON A DISTRIBUTION OF CAPITAL; AND D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1968344

Total aggregate nominal value: 1968.344

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.