

**Return of Allotment of Shares**Company Name: **A B MIDLANDS (GROUP HOLDINGS) LIMITED**Company Number: **13974029**Received for filing in Electronic Format on the: **26/04/2022**

XB2RXWPL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/03/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES WERE ALLOTTED PURSUANT TO A SHARE FOR SHARE EXCHANGE AGREEMENT DATED 31 MARCH 2022, MADE BETWEEN ANTHONY MARK ELLIS, ANDREW MICHAEL BAYLISS AND KEVIN THISTLEWAITE (AS SELLERS) AND A B MIDLANDS (GROUP HOLDINGS) LIMITED (AS BUYER) (THE AGREEMENT). UNDER THE AGREEMENT, THE CONSIDERATION FOR THE SHARE ALLOTMENT WAS THE TRANSFER TO A B MIDLANDS (GROUP HOLDINGS) LIMITED OF 99 ORDINARY SHARES OF £1 EACH IN A B MIDLANDS (HOLDINGS) LIMITED.**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	60003
Currency:	GBP	Aggregate nominal value:	60003

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>60003</b>
		Total aggregate nominal value:	<b>60003</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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