

**Return of Allotment of Shares**Company Name: **ALL BRITISH PRECISION LTD**Company Number: **08263632**Received for filing in Electronic Format on the: **06/11/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/10/2018

Class of Shares:	ORDINARY A	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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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).

Class of Shares:	ORDINARY	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

DIVIDEND RIGHTS ONLY. DIVIDENDS CAN BE DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1
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B	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

DIVIDEND RIGHTS ONLY. DIVIDENDS CAN BE DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
		Total aggregate nominal value:	202
		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.