

Return of Allotment of Shares

Company Name: ALL BRITISH PRECISION LTD

Company Number: 08263632

1

Received for filing in Electronic Format on the: 23/11/2023

ORDINARY C

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/04/2023**

Currency: GBP Nominal value of each share 1

Amount paid: 1

Number allotted

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted200Currency:GBPAggregate nominal value:200

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

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

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: 203

Total aggregate nominal value: 203

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.