



Companies House

RE-SCAN

SH01 (ef)

Return of Allotment of Shares

Company Name **AB DYNAMICS PLC**

Company Number **08393914**



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X48UZ6WO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/06/2015

Class of Shares:	ORDINARY	Number allotted	63069
Currency	GBP	Nominal value of each share	0.01
		Amount paid	0.86
		Amount unpaid	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13400000
Currency	GBP	Aggregate nominal value	134000
		Amount paid per share	0.01
		Amount unpaid per share	0

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:	ORDINARY	Number allotted	428664
Currency	GBP	Aggregate nominal value	4286.64
		Amount paid per share	0.1252
		Amount unpaid per share	0

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:	ORDINARY	Number allotted	3006976
Currency	GBP	Aggregate nominal value	30069.76
		Amount paid per share	0.86
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	16835640
		Total aggregate nominal value	168356.4

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AB DYNAMICS PLC

COMPANY NUMBER: 08393914

A second filed SH01 was registered on 16/06/2015