

**Return of Allotment of Shares**Company Name: **ABM SYSTEMS LTD**Company Number: **13125745**Received for filing in Electronic Format on the: **27/02/2022**

XAYQOOSA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/02/2022	

Class of Shares:	CLASS B	Number allotted	4000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140000
	(CLASS	Aggregate nominal value:	140
	A)		

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	CLASS	Number allotted	60000
	B	Aggregate nominal value:	60

Currency: GBP

Prescribed particulars

PRESCRIBED PARTICULARS ALL SHARES ISSUED HAVE A NOMINAL VALUE OF £0.001 EACH, ARE NON-REDEEMABLE AND RANK AS FOLLOWING IN TERMS OF ASSOCIATED RIGHTS: 1. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 2. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 3. EACH ORDINARY (CLASS A) SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 4. EACH CLASS B SHARE IS ENTITLED TO 10 VOTES IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200
		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.