



Return of Allotment of Shares

Company Name: **ABN RESOURCE LIMITED**

Company Number: **07959593**



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X5M81L3S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/12/2016

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **1**

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	120
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Currency:	GBP	Aggregate nominal value:	120
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Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND RIGHT TO PARTICIPATE IN DISTRIBUTIONS

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

RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121
		Total aggregate nominal value:	121
		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.