

**Return of Allotment of Shares**Company Name: **AI ABACUS LTD**Company Number: **12563172**Received for filing in Electronic Format on the: **14/12/2020**

X9JVKSG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/12/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **5555**Nominal value of each share **0.01**Amount paid: **55.55**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	79999
	ORDINARY	Aggregate nominal value:	799.99

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS; FULL RIGHTS ON SALE OR WINDING UP; RIGHT TO APPOINT UP TO FOUR DIRECTORS

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS; FULL RIGHTS ON SALE OR WINDING UP; RIGHT TO APPOINT UP TO TWO DIRECTORS

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL DIVIDEND RIGHTS; FULL RIGHTS ON SALE. RIGHTS ON WINDING UP LIMITED TO NOMINAL SHARE VALUE. NO RIGHT TO APPOINT DIRECTORS

Class of Shares:	B	Number allotted	5555
	ORDINARY	Aggregate nominal value:	55.55

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS
AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105555
		Total aggregate nominal value:	1055.55
		Total aggregate amount unpaid:	1055.55

Authorisation

Authenticated

This form was authorised by one of the following:

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