

Return of Allotment of Shares

Company Name: AAF-MCQUAY UK LIMITED

Company Number: 02296471

Received for filing in Electronic Format on the: 16/10/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/09/2020

Class of Shares: ORDINARY Number allotted 5000000

Currency: GBP Nominal value of each share 1

Amount paid: 6

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15320085

A Aggregate nominal value: 15320085

Currency: GBP

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS 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: 15320085

Total aggregate nominal value: 15320085

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.