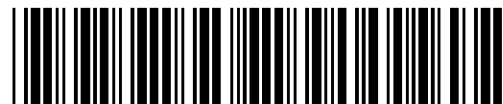


**Return of Allotment of Shares**Company Name: **Aston Lark Employee Benefits Limited**Company Number: **02792080**Received for filing in Electronic Format on the: **24/07/2018**

X7AUMR9L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2018	01/07/2018

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**THE SATISFACTION OF THE CONSIDERATION FOR THE TRANSFER OF CERTAIN
BUSINESS AND ASSETS FROM ASTON LARK LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99101
Currency:	GBP	Aggregate nominal value:	99101

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:	99101
		Total aggregate nominal value:	99101
		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.