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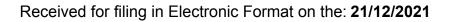
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Return of Allotment of Shares

XAJSJ3KX

Company Name:ASTON LARK EMPLOYEE BENEFITS LIMITEDCompany Number:02792080



Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From 16/12/2021 То

Class of Shares:	ORDINARY	Number allotted
Currency:	GBP	Nominal value of each share
		Amount paid:
		Amount unpaid:

Non-cash consideration

THE SATISFACTION OF THE CONSIDERATION FOR THE TRANSFER OF CERTAIN BUSINESS AND ASSETS FROM ASTON LARK LIMITED (CRN: 2831010)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99106
Currency:	GBP	Aggregate nominal value:	99106

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)

99106
99106
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Authorisation

Authenticated

This form was authorised by one of the following:

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