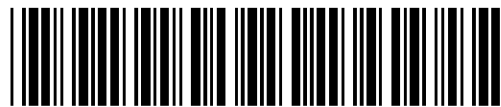


**Return of Allotment of Shares**Company Name: **AGE UK ENTERPRISES LIMITED**Company Number: **03156159**Received for filing in Electronic Format on the: **28/10/2019**

X8H2IPI1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/10/2019

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1500000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE, TO BE EXERCISED IN ACCORDANCE WITH REGULATIONS 54 TO 59 AND 62 TO 63 OF TABLE A (COMPANIES ACT 1985). (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY REGULATIONS 102 TO 108 OF TABLE A (COMPANIES ACT 1985). (C) PARTICULARS OF ANY RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN THE EVENT THAT THE DIRECTORS AUTHORISE THE DISTRIBUTION OF CAPITALISED PROFITS OR CAPITAL (INCLUDING ON WINDING UP) UNDER REGULATIONS 110 AND 117 OF TABLE A (COMPANIES ACT 1985), THEN EACH ORDINARY SHARE WILL HAVE THE RIGHT TO BENEFIT FROM SUCH DISTRIBUTIONS. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES. NO REDEEMABLE SHARES HAVE BEEN ISSUED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		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.