

**Return of Allotment of Shares**Company Name: **A24 GROUP LIMITED**Company Number: **03262419**Received for filing in Electronic Format on the: **28/09/2015**

X4GVRYMA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/09/2015	25/09/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **998**Nominal value of each share **1**Amount paid: **998**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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