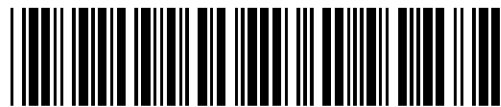


**Return of Allotment of Shares**Company Name: **AAC ACCOUNTANTS LTD**Company Number: **03322839**Received for filing in Electronic Format on the: **31/12/2020**

X9L2CZLT

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/12/2020**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

### VOTING RIGHTS AND FULL DIVIDEND RIGHTS

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS, NO RIGHTS TO A DISTRIBUTION UPON WINDING UP, A RIGHT TO THE DIVIDEND DECLARED ONLY FOR THIS SPECIFIC CLASS OF SHARE AND IS REDEEMABLE AT ITS NOMINAL VALUE AT THE OPTION OF THE HOLDER OR THE COMPANY AT ANY TIME.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS, NO RIGHTS TO A DISTRIBUTION UPON WINDING UP, A RIGHT TO THE DIVIDEND DECLARED ONLY FOR THIS SPECIFIC CLASS OF SHARE AND IS REDEEMABLE AT ITS NOMINAL VALUE AT THE OPTION OF THE HOLDER OR THE COMPANY AT ANY TIME.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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