

**Return of Allotment of Shares**Company Name: **A J BELL HOLDINGS LIMITED**Company Number: **04503206**Received for filing in Electronic Format on the: **21/03/2018**

X726NVFE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2015

Class of Shares:	ORDINARY	Number allotted	5800
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.1P B	Number allotted	167102
	NON-	Aggregate nominal value:	167.102
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE COMPANYNON-REDEEMABLE

Class of Shares:	0.1P C	Number allotted	201631
	NON-	Aggregate nominal value:	201.631
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE COMPANYNON-REDEEMABLE

Class of Shares:	0.1P X	Number allotted	1097410
	ORDINARY	Aggregate nominal value:	1097.41
	NON-		
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS**DIVIDEND RIGHTS****RIGHTS TO SHARE CAPITAL, INCLUDING ON A**
WINDING-UP**NON-REDEEMABLE**

Class of Shares:	A NON-	Number allotted	1141120
	VOTING	Aggregate nominal value:	1141.12
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS**DIVIDEND RIGHTS****RIGHTS TO SHARE CAPITAL, INCLUDING ON A**
WINDING-UP**NON-REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	38598292
Currency:	GBP	Aggregate nominal value:	38598.292

Prescribed particulars

FULL VOTING RIGHTS**RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN**
DISTRIBUTIONS**RIGHTS TO SHARE CAPITAL, INCLUDING ON A WINDING-UP****NON-**
REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	75000
	NON-	Aggregate nominal value:	75
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS**DIVIDEND RIGHTS****RIGHTS TO SHARE CAPITAL, INCLUDING ON A**
WINDING-UP**NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41280555
		Total aggregate nominal value:	41280.555
		Total aggregate amount unpaid:	640.157

Authorisation

Authenticated

This form was authorised by one of the following:

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