

**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**

X726NW62

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2016

Class of Shares:	A NON-	Number allotted	30000
	VOTING	Nominal value of each share	0.001
	ORDINARY	Amount paid:	0
Currency:	GBP	Amount unpaid:	0.001

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 D	Number allotted	261855
	NON-	Aggregate nominal value:	261.855
	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 RIGHTSDIVIDEND RIGHTSRIGHTS TO SHARE CAPITAL, INCLUDING ON A WINDING-UPNON-REDEEMABLE

Class of Shares:	A NON-	Number allotted	1171120
	VOTING	Aggregate nominal value:	1171.12
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTSDIVIDEND RIGHTSRIGHTS TO SHARE CAPITAL, INCLUDING ON A WINDING-UPNON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	38648762
Currency:	GBP	Aggregate nominal value:	38648.762

Prescribed particulars

FULL VOTING RIGHTSRIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONSRIGHTS TO SHARE CAPITAL, INCLUDING ON A WINDING-UPNON-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:	41622880
		Total aggregate nominal value:	41622.88
		Total aggregate amount unpaid:	654.947

Authorisation

Authenticated

This form was authorised by one of the following:

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