

**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**

X726NW8A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2017

Class of Shares:	A NON-	Number allotted	76923
	VOTING	Nominal value of each share	0.001
	ORDINARY	Amount paid:	0.001
Currency:	GBP	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	194633
	NON-	Aggregate nominal value:	194.633
	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	1238043
	VOTING	Aggregate nominal value:	1238.043
	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:	41682805
		Total aggregate nominal value:	41682.805
		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.