

Return of Allotment of Shares

Company Name: AARON ASSOCIATES (UK) LIMITED

Company Number: 05039898

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X93I6A9U

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2020

Class of Shares: E ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: **0.0**

Amount unpaid: 1.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Aggregate nominal value: 900

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: A Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE D ORDINARY SHARES SHALL NOT HOLD VOTING RIGHTS AND MAY BE CONSIDERED BY THE DIRECTORS FROM TIME TO TIME WHEN CONSIDERING DIVIDENDS

Class of Shares: E Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES SHALL NOT HOLD VOTING RIGHTS AND MAY BE CONSIDERED BY THE DIRECTORS FROM TIME TO TIME WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1025

Total aggregate nominal value: 1025

Total aggregate amount unpaid: 1025

Authorisation

Authenticated

This form was authorised by one of the following:

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