



Return of Allotment of Shares

Company Name: **AA PLC**
Company Number: **05149111**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
11/09/2019

Class of Shares:	ORDINARY	Number allotted	308968
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.5925
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	60000000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES, HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS, NOR TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	615431843
Currency:	GBP	Aggregate nominal value:	615431.843

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	675431843
		Total aggregate nominal value:	675431.843
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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