

**Return of Allotment of Shares**

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



Received for filing in Electronic Format on the: **18/10/2019**

X8GCBZ0Z

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted                      From  
**11/10/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>348882</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.45</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>60000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>615780725</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>615780.73</b>

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:	<b>GBP</b>	Total number of shares:	<b>675780725</b>
		Total aggregate nominal value:	<b>675780.73</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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