

**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
11/02/2020

Class of Shares:	0.00,	Number allotted	362568
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.451
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.00,	Number allotted	60000000
	DEFERRED	Aggregate nominal value:	60000
	SHARES		
Currency:	GBP		

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:	0.00,	Number allotted	617096914
	ORDINARY	Aggregate nominal value:	617096.914
Currency:	GBP		

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:	677096914
		Total aggregate nominal value:	677096.914
		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.