

Return of Allotment of Shares

Company Name: AA LIMITED
Company Number: 05149111

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AAGIDLO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **27/10/2021 27/10/2021**

Class of Shares: ORDINARY Number allotted 909090910

Currency: GBP Nominal value of each share 0.001

Amount paid: 0

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 60000000

SHARES Aggregate nominal value: 60000

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: ORDINARY Number allotted 4072341178

Currency: GBP Aggregate nominal value: 4072341.178

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: 4132341178

Total aggregate nominal value: 4132341.178

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.