

**Return of Allotment of Shares**Company Name: **SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED**Company Number: **05535356**Received for filing in Electronic Format on the: **08/04/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **25000**Nominal value of each share **10**Amount paid: **250000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	417156
Currency:	GBP	Aggregate nominal value:	4171560

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP, AND NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	417156
		Total aggregate nominal value:	4171560
		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.