

**Return of Allotment of Shares**Company Name: **AEP CONVERT LIMITED**Company Number: **06267919**Received for filing in Electronic Format on the: **29/01/2016**

X4ZNMHJ6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	29/01/2016

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	30

Non-cash consideration

**INCREASED AUTHORISED SHARE CAPITAL FOR THE PURPOSES OF AEP CONCERT
ENTERPRISE MANAGEMENT SCHEME**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

NORMAL ORDINARY SHARES WITH STANDARD VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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