

**Return of Allotment of Shares**Company Name: **Aegate Holdings Limited**Company Number: **08567401**Received for filing in Electronic Format on the: **24/03/2017**

X62WRB08

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/11/2016</b>	<b>02/11/2016</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 2872716****Nominal value of each share 0.01****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	22378351
Currency:	GBP	Aggregate nominal value:	223783.51

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22378351</b>
		Total aggregate nominal value:	<b>223783.51</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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