

**Return of Allotment of Shares**Company Name: **ASTERLEY BROS, LONDON LTD**Company Number: **09295823**Received for filing in Electronic Format on the: **08/06/2022**

XB5R5WB4

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|-------------------|
| | 14/01/2022 | 14/01/2022 |

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **2194**Nominal value of each share **0.0001**Amount paid: **1.367001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1182884 |
| | ORDINARY | Aggregate nominal value: | 118.2884 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING AND EQUITY RIGHTS | | | |

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------|--------|
| Class of Shares: | B | Number allotted | 43453 |
| | ORDINARY | Aggregate nominal value: | 4.3453 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL RIGHTS TO RECEIVE NOTICE OF,ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1226337 |
| | | Total aggregate nominal value: | 122.6337 |
| | | 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.