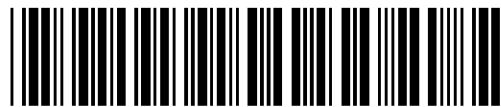




Return of Allotment of Shares

Company Name: **A MILLER FINANCIAL LTD**

Company Number: **09479124**



Received for filing in Electronic Format on the: **25/03/2020**

X91LJIUW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
16/03/2020

Class of Shares: E ORDINARY

Currency: GBP

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU. SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU. SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU. SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU. SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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.