

**Return of Allotment of Shares**Company Name: **ACG ART LIMITED**Company Number: **09516362**Received for filing in Electronic Format on the: **27/03/2017**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/01/2017</b>	<b>23/01/2017</b>

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>3750</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.7</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE PAID UP ON SUCH SHARES (SUBSCRIPTION PRICE TO INCLUDE NOMINAL VALUE AND PREMIUM) AS SUCH SUM RELATES TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON ALL SHARES UP TO THE POINT WHERE TOTAL PROCEEDS OF SALE EQUALS TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON SUCH SHARES AND THEREAFTER SUCH PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED.

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.24</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES

HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE PAID UP ON SUCH SHARES (SUBSCRIPTION PRICE TO INCLUDE NOMINAL VALUE AND PREMIUM) AS SUCH SUM RELATES TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON ALL SHARES UP TO THE POINT WHERE TOTAL PROCEEDS OF SALE EQUALS TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON SUCH SHARES AND THEREAFTER SUCH PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>94</b>
		Total aggregate nominal value:	<b>0.94</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.