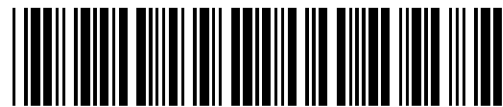




Return of Allotment of Shares

Company Name: **A.H. Willis and Sons Holdings Limited**

Company Number: **09657977**



Received for filing in Electronic Format on the: **19/07/2017**

X6B0R6FE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2016

Class of Shares:	B ORDINARY	Number allotted	3980
Currency:	GBP	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	8000
	ORDINARY	Aggregate nominal value:	8000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE SI ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.