



Return of Allotment of Shares

Company Name: **A G Carbon Limited**

Company Number: **09668995**



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X74KGWFF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/03/2018

Class of Shares: C 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:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE. A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT OF REDEMPTION. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

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

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AN ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT OF REDEMPTION. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

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

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AN ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT OF REDEMPTION. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.