

**Return of Allotment of Shares**Company Name: **Audley Group Limited**Company Number: **09906780**Received for filing in Electronic Format on the: **09/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/11/2018	02/11/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 51085998****Nominal value of each share 1****Amount paid: 1.21364****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	244154846
Currency:	GBP	Aggregate nominal value:	244154846

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES; ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	244154846
		Total aggregate nominal value:	244154846
		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.