

**Return of Allotment of Shares**Company Name: **Azur Group Holdings Limited**Company Number: **09938215**Received for filing in Electronic Format on the: **20/12/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2019

Class of Shares:	ORDINARY	Number allotted	60403
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5.069
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6492319
Currency:	GBP	Aggregate nominal value:	6492.319

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	625000
	PREFERENCE	Aggregate nominal value:	1250000

Currency: **GBP**

Prescribed particulars

THESE SHARES SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY AND ARE SUBJECT TO OTHER RIGHTS ASCRIBED UNDER THE ARTICLES. THESE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7117319
		Total aggregate nominal value:	1256492.319
		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.