



**Return of Allotment of Shares**

Company Name: **Azur Group Holdings Limited**

Company Number: **09938215**



X8KPOK5E

Received for filing in Electronic Format on the: **20/12/2019**

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**20/12/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60403</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>5.069</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>ORDINARY</b>	Number allotted	<b>6492319</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6492.319</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>625000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1250000</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7117319</b>
		Total aggregate nominal value:	<b>1256492.319</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.