

Return of Allotment of Shares

Company Name: A&A UK PROPERTIES LIMITED

Company Number: 10906040

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Shares Allotted (including bonus shares)

Date or period during which	From	То

shares are allotted 01/03/2019

Class of Shares:	A ORDINARY	Number allotted	100
Glass of Gliares.	AUNDINAN	ranibel allotted	100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

PARI PASSU RIGHTS TO VOTE PARI PASSU RIGHTS TO DIVIDENDS OF EACH A ORDINARY SHARE PARI PASSU RIGHTS ON A WINDING UP ACROSS ALL SHARES

Class of Shares: B Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

PARI PASSU VOTING RIGHTS WITH EACH A ORDINARY SHARE RIGHTS TO DIVIDENDS PARI PASSU RIGHTS ON A WINDING UP IN LINE WITH ALL SHARES CLASSES

Class of Shares: C Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO RIGHTS TO VOTE ON THE APPOINTMENT OF A DIRECTOR BUT OTHER WISE ENTITLED TO VOTE ON SPECIAL RESOLUTIONS PARI PASSU RIGHTS ON A WINDING UP IN LINE WITH EACH C ORDINARY SHARE PARI PASSU RIGHTS ON A WINDING UP IN LINE WITH ALL SHARES CLASSES

Class of Shares: D Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

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SHARES CLASSES		
EACH D ORDINARY SHARE PARI PASSU RIGHTS ON A	WINDING UP IN LINE	WITH ALL
TO VOTE ON SPECIAL RESOLUTIONS PARI PASSU RIGHT		
NO RIGHTS TO VOTE ON THE APPOINTMENT OF A DIREC	TOR BUT OTHER WIS	E ENTITLED
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 20400

Total aggregate nominal value: **600**

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.