

**Return of Allotment of Shares**Company Name: **ARIAN INVESTMENT GROUP LIMITED**Company Number: **13468062**Received for filing in Electronic Format on the: **12/01/2022**

XAVJG3IG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/06/2021	

Class of Shares:	A ORDINARY	Number allotted	96
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	96
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	96
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	96
Currency:	GBP	Nominal value of each share	1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: E ORDINARY

Number allotted 96

Currency: **GBP**

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	96
Currency:	GBP	Aggregate nominal value:	96

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED BETWEEN THE RESPECTIVE CLASSES OF SHARES IN SUCH PROPORTIONS AS THE DIRECTORS SHALL DETERMINE FROM TIME TO TIME. EACH DIVIDEND DECLARED ON A PARTICULAR CLASS OF SHARES SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THAT CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THEM RESPECTIVELY. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	A	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED BETWEEN THE RESPECTIVE CLASSES OF SHARES IN SUCH PROPORTIONS AS THE DIRECTORS SHALL DETERMINE FROM TIME TO TIME. EACH DIVIDEND DECLARED ON A PARTICULAR CLASS OF SHARES SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THAT CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THEM RESPECTIVELY. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED BETWEEN THE RESPECTIVE CLASSES OF SHARES IN SUCH PROPORTIONS AS THE DIRECTORS SHALL DETERMINE FROM TIME TO TIME. EACH DIVIDEND DECLARED ON A PARTICULAR CLASS OF SHARES SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THAT CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THEM RESPECTIVELY. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	96
	ORDINARY	Aggregate nominal value:	96
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED BETWEEN THE RESPECTIVE CLASSES OF SHARES IN SUCH PROPORTIONS AS THE DIRECTORS SHALL DETERMINE FROM TIME TO TIME. EACH DIVIDEND DECLARED ON A PARTICULAR CLASS OF SHARES SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THAT CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THEM RESPECTIVELY. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	D	Number allotted	96
	ORDINARY	Aggregate nominal value:	96
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED BETWEEN THE RESPECTIVE CLASSES OF SHARES IN SUCH PROPORTIONS AS THE DIRECTORS SHALL DETERMINE FROM TIME TO TIME. EACH DIVIDEND DECLARED ON A PARTICULAR CLASS OF SHARES SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THAT CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THEM RESPECTIVELY. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	E	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED BETWEEN THE RESPECTIVE CLASSES OF SHARES IN SUCH PROPORTIONS AS THE DIRECTORS SHALL DETERMINE FROM TIME TO TIME. EACH DIVIDEND DECLARED ON A PARTICULAR CLASS OF SHARES SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THAT CLASS OF SHARE PRO RATA ACCORDING TO THE NUMBER OF SHARES OF SUCH CLASS HELD BY THEM RESPECTIVELY. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	576
		Total aggregate nominal value:	576
		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.



Companies House

COMPANY NAME: ARIAN INVESTMENT GROUP LIMITED

COMPANY NUMBER: 13468062

A second filed sh01 was registered on 02/06/23