

**Return of Allotment of Shares**Company Name: **Armour Agent Limited**Company Number: **SC538029**Received for filing in Electronic Format on the: **26/10/2016**

X5IFEDBD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/10/2016

Class of Shares:	1	Number allotted	997
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:	1	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.