

**Return of Allotment of Shares**Company Name: **Armour Agent Limited**Company Number: **SC538029**Received for filing in Electronic Format on the: **22/01/2024**

XCVA11Z4

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**08/01/2024**

To

**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **1259304**Nominal value of each share **0.0001**Amount paid: **0.24838**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16624579</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1662.4579</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>472220</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>47.222</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. FULL RIGHTS TO ANY DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>17096799</b>
		Total aggregate nominal value:	<b>1709.6799</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.