

**Return of Allotment of Shares**Company Name: **AVT GROUP LIMITED**Company Number: **03382578**Received for filing in Electronic Format on the: **06/11/2020**

X9H7ZS37

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/10/2020

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	12
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	340
	ORDINARY	Aggregate nominal value:	340

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES ARE ORDINARY SHARES THAT CARRY RESTRICTED RIGHTS TO DIVIDENDS. THE "A" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, AUBNRCD. SPEAK AND VODC AT A GENERAL! IMODTMG OF THE COMPANY. THE "A" ORDINARY SHARES HAVE RESTRICTED CAPITAL DISTRIBUTION RIGHTS ON A LIQUIDATION. ON AN EXIT THE "A" ORDINARY SHAREHOLDERS SHALL RANK BEHIND THE ORDINARY SHAREHOLDERS AS DETAILED IN ARTICLE 10 J OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE "A" SHAREHOLDERS SHALL NOT BE EMITTED TO BENEFIT FROM THE PROPERTY (AS DENNED IN THE COMPANY'S ARTICLES OF ASSOCIATION). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	87187
Currency:	GBP	Aggregate nominal value:	87187

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES RHAT CARRY PRESENT OR FURORE PREFERENTIAL RIGHTS TO DIVIDENDS. THEY HAVE PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS ON A LIQUIDATION. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. ON AN EXIT, THEY HAVE PREFERENTIAL RIGHTS AS DETAILED IN ARTICLE 10.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO MOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87527
		Total aggregate nominal value:	87527
		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.