

**Return of Allotment of Shares**

Company Name: **AA PLC**
Company Number: **05149111**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/07/2019	11/07/2019

Class of Shares:	ORDINARY	Number allotted	373697
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.4766
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	614837020
Currency:	GBP	Aggregate nominal value:	614837.02

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	60000000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES, HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS, NOR TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	674837020
		Total aggregate nominal value:	674837.02
		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.