

**Return of Allotment of Shares**

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



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X8IH3A34

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/11/2019**

<b>Class of Shares:</b>	<b>0.00, ?0.001</b>	Number allotted	<b>377477</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.467</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>0.00, ?</b>	Number allotted	<b>616158202</b>
	<b>0.001</b>	Aggregate nominal value:	<b>616158.202</b>
	<b>ORDINARY</b>		

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>0.00,</b>	Number allotted	<b>60000000</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>60000</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>676158202</b>
		Total aggregate nominal value:	<b>676158.202</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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