

**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
	12/11/2020	12/11/2020

Class of Shares:	ORDINARY	Number allotted	523210
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.2895
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	60000000
	SHARES	Aggregate nominal value:	60000
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.

Class of Shares:	ORDINARY	Number allotted	623347269
Currency:	GBP	Aggregate nominal value:	623347.269

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	683347269
		Total aggregate nominal value:	683347.269
		Total aggregate amount unpaid:	32.812

Authorisation

Authenticated

This form was authorised by one of the following:

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