

**Return of Allotment of Shares**Company Name: **ALCONTROL HOLDINGS (UK) LIMITED**Company Number: **05257340**Received for filing in Electronic Format on the: **30/11/2017**

X6KB7AQJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/11/2017

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

60000000

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5300351938
	ORDINARY	Aggregate nominal value:	53003519.38
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE TN A DISTRIBUTION OF DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5300351938
		Total aggregate nominal value:	53003519.38
		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.