

**Return of Allotment of Shares**Company Name: **Aston Scott Group Limited**Company Number: **05639290**Received for filing in Electronic Format on the: **10/05/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/04/2018	23/04/2018

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**ASTON SCOTT GROUP LIMITED WILL ISSUE THE SHARE ALLOTTED ABOVE IN EXCHANGE
FOR THE ENTIRE ISSUED SHARE CAPITAL OF LARK (2012) LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50001
Currency:	GBP	Aggregate nominal value:	50001

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:	50001
		Total aggregate nominal value:	50001
		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.