

Return of Allotment of Shares

Company Name: Aerona (Air&Sea) Customs Clearing Agents Limited

Company Number: 05679598

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XAZHVNYP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/03/2022

Class of Shares: ORDINARY B Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION.

Class of Shares: ORDINARY Number allotted 75

A Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE ORDINARY A SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. THE ORDINARY A SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION

Class of Shares: ORDINARY Number allotted 25

B Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE ORDINARY B SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. THE ORDINARY B SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.