

**Return of Allotment of Shares**Company Name: **Aerona (Air&Sea) Customs Clearing Agents Limited**Company Number: **05679598**Received for filing in Electronic Format on the: **10/03/2022**

XAZHVNZL

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 10/03/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | ORDINARY A | Number allotted | 75 |
| 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.