

**Return of Allotment of Shares**Company Name: **AM Air Conditioning (UK) Limited**Company Number: **06205055**

X93VA4NL

Received for filing in Electronic Format on the: **27/04/2020****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**27/03/2020**

<b>Class of Shares:</b>	<b>ORDINARY C</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE GIVES ENTITLEMENT TO RECEIVE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO APPOINT THE CHAIRMAN AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED; (I) FIRST IN PAYING THE HOLDERS OF THE "A" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING THE HOLDERS OF THE "B" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) ABOVE, THE FIRST £75,000 OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; (IV) NEXT AND SUBJECT TO (I) (II) AND (III) ABOVE, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND "B" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE GIVES ENTITLEMENT TO RECEIVE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO APPOINT THE CHAIRMAN AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON A RETURN OF ASSETS ON

LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED; (I) FIRST IN PAYING THE HOLDERS OF THE "A" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING THE HOLDERS OF THE "B" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) ABOVE, THE FIRST £75,000 OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; (IV) NEXT AND SUBJECT TO (I) (II) AND (III) ABOVE, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND "B" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE ORDINARY C SHARES SHALL HAVE NO VOTING RIGHTS. THE BOARD, WITH A 75% MAJORITY, MAY AT ANY TIME RESOLVE TO DECLARE ONE OR MORE DIVIDENDS ON ORDINARY C CLASS SHARES. DIRECTORS MAY RECOMMEND A DIVIDEND BUT MAY NOT DECLARE OR PAY A DIVIDEND FOR ORDINARY C SHARES. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING ALL SHAREHOLDERS AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) THE ORDINARY C SHARES SHALL HAVE NO RIGHTS TO THE ASSETS OF THE COMPANY ON ANY RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1350</b>
		Total aggregate nominal value:	<b>1350</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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