

**Return of Allotment of Shares**Company Name: **Aerocool Limited**Company Number: **06902098**Received for filing in Electronic Format on the: **03/12/2020**

X9J57ZER

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2020

Class of Shares: B SHARECurrency: **GBP**Number allotted **1**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	200
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of Shares:	B	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS OF 'B' SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS OF 'C' SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS OF 'D' SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS.

THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS OF 'E' SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	F	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS OF 'F' SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205
		Total aggregate nominal value:	200005
		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.