

**Return of Allotment of Shares**Company Name: **ACG GLOBAL (EUROPE) LIMITED**Company Number: **07872954**Received for filing in Electronic Format on the: **06/06/2019**

X872T2AN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/02/2019

Class of Shares:	ORDINARY	Number allotted	899999
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	900000
Currency:	GBP	Aggregate nominal value:	900000

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) ORDINARY SHARES ARE NONE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	900000
		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.