

Return of Allotment of Shares

Company Name: AAR TEE COMMODITIES (UK) LTD.

Company Number: 08143121

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X5K8TS6A

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/09/2016

Class of Shares: ORDINARY Number allotted 77550

Currency: GBP Nominal value of each share 50

Amount paid: **3877500**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 263430

Currency: GBP Aggregate nominal value: 13171500

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 263430

Total aggregate nominal value: 13171500

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.