

**Return of Allotment of Shares**Company Name: **ARMSTRONG CRAVEN LIMITED**Company Number: **08559490**Received for filing in Electronic Format on the: **27/07/2020**

X9A7EIHV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/07/2020

Class of Shares:	D ORDINARY	Number allotted	572854
Currency:	GBP	Nominal value of each share	0.00005
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A2	Number allotted	361146
	ORDINARY	Nominal value of each share	0.00005
Currency:	GBP	Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	8592800
	ORDINARY	Aggregate nominal value:	85.928

Currency: **GBP**

Prescribed particulars

VOTING - A1 ORDINARY SHARES ARE VOTING SHARES AND SHALL BE ENTITLED TO VOTE PARI PASSU WITH THE A2 ORDINARY SHARES. RETURN EVENT - A1 ORDINARY SHARES SHALL ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT AND SHALL BE ENTITLED TO PARTICIPATE PARI PASSU WITH THE A2 ORDINARY SHARES. DIVIDENDS - THE A1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE A1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A2	Number allotted	1083440
	ORDINARY	Aggregate nominal value:	54.17

Currency: **GBP**

Prescribed particulars

VOTING - A2 ORDINARY SHARES ARE VOTING SHARES AND SHALL BE ENTITLED TO VOTE PARI PASSU WITH THE A1 ORDINARY SHARES. RETURN EVENT - A2 ORDINARY SHARES SHALL ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT AND SHALL BE ENTITLED TO PARTICIPATE PARI PASSU WITH THE A1 ORDINARY SHARES. DIVIDENDS - THE A2 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE A2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	6290000
	ORDINARY	Aggregate nominal value:	0.06

Currency: **GBP**

Prescribed particulars

VOTING - B ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE. RETURN EVENT - B ORDINARY SHARES SHALL ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT. DIVIDENDS - THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION – THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	2054800
	ORDINARY	Aggregate nominal value:	102.74

Currency: **GBP**

Prescribed particulars

VOTING - D ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE. RETURN EVENT - D ORDINARY SHARES SHALL ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT. DIVIDENDS - THE D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION – THE D ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18021040
		Total aggregate nominal value:	242.898
		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.