

**Return of Allotment of Shares**Company Name: **Aegate Holdings Limited**Company Number: **08567401**Received for filing in Electronic Format on the: **25/07/2016**

X5BY8TVS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/07/2016	22/07/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **969006**Nominal value of each share **0.01**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16151779
Currency:	GBP	Aggregate nominal value:	161517.79

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16151779
		Total aggregate nominal value:	161517.79
		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.