

Second Filing of a Previously Filed Document

Company Name: AQUILA SERVICES GROUP PLC

Company Number: 08988813

Received for filing in Electronic Format on the: 24/03/2021

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

05/08/2020



Return of Allotment of Shares

Company Name: AQUILA SERVICES GROUP PLC

Company Number: 08988813

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/07/2020

Class of Shares: ORDINARY Number allotted 1910957

Currency: GBP Nominal value of each share 0.05

Amount paid: **332400.11**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 39858862

Currency: GBP Aggregate nominal value: 1992943.1

Prescribed particulars

A) VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) DIVIDEND RIGHTS - SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) DISTRIBUTION RIGHTS ON A WINDING UP - SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39858862

Total aggregate nominal value: 1992943.1

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.