

**Return of Allotment of Shares**Company Name: **A&A.MAKE LTD**Company Number: **08990458**Received for filing in Electronic Format on the: **24/03/2016**

X53FU9SY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/03/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **55000**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100000
Currency:	GBP	Aggregate nominal value:	110
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100000
		Total aggregate nominal value:	110

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.