

**Return of Allotment of Shares**Company Name: **ASR GROUP LIMITED**Company Number: **09571301**Received for filing in Electronic Format on the: **08/10/2019**

X8FOF877

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/09/2019

Class of Shares: A ORDINARYCurrency: **EUR**Number allotted **330000000**Nominal value of each share **1**Amount paid: **330000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	330000000
	ORDINARY	Aggregate nominal value:	330000000
Currency:	EUR		

Prescribed particulars

THE A ORDINARY SHARE CLASS RANKS PARI PASSU WITH THE EXISTING ORDINARY SHARE CLASS IN ALL RESPECTS, INCLUDING WITH RESPECTS TO VOTING RIGHTS AND DISTRIBUTIONS, AND WOULD BE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	330000000
		Total aggregate nominal value:	330000000
		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.