

**Return of Allotment of Shares**Company Name: **ATLANTA INVESTMENT HOLDINGS 3 LIMITED**Company Number: **10162225**Received for filing in Electronic Format on the: **13/05/2020**

X94Z1QZ4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/03/2020

Class of Shares:	E1 SHARES	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E2 SHARES	Number allotted	350000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15000000
	ORDINARY	Aggregate nominal value:	150000

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDER TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS. THE A ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	63751927
	ORDINARY	Aggregate nominal value:	637519.27

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS. THE B ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	102000
	ORDINARY	Aggregate nominal value:	1020

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTION OR TO ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OTHER THAN ON AN EXIT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 28. THE C ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	148125
	ORDINARY	Aggregate nominal value:	1481.25
Currency:	GBP		

Prescribed particulars

HOLDERS OF THE D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTION OR TO ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OTHER THAN ON AN EXIT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 28. THE D ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	E1	Number allotted	100000
	SHARES	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

HOLDERS OF THE E1 SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTION OR TO ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE E1 SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	E2	Number allotted	350000
	SHARES	Aggregate nominal value:	3500
Currency:	GBP		

Prescribed particulars

HOLDERS OF THE E2 SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OF VOTE AT GENERAL MEETINGS. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATE IN THE EVENT OF A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES. THEY SHALL ENTITLE THE HOLDERS TO PARTICIPATION IN RESPECT OF DIVIDENDS OR OTHER

DISTRIBUTION OR TO ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE E2 SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79452052
		Total aggregate nominal value:	794520.52
		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.