

**Return of Allotment of Shares**Company Name: **ATLANTA INVESTMENT HOLDINGS 3 LIMITED**Company Number: **10162225**Received for filing in Electronic Format on the: **01/10/2018**

X7FMTASB

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/09/2018**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>102000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>59250</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150000</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>63751927</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>637519.27</b>

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>148125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1481.25</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>102000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1020</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>79002052</b>
		Total aggregate nominal value:	<b>790020.52</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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