

**Return of Allotment of Shares**Company Name: **LIBERTY (AUSTUBE MILLS) UK LTD**Company Number: **10934161**Received for filing in Electronic Format on the: **17/06/2019**

X87T0YM8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/06/2019

Class of Shares:	ORDINARY	Number allotted	22915620
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**CONVERSION OF INTERCOMPANY LOANS OWING BY THE COMPANY TO THE
SUBSCRIBER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22915621
Currency:	GBP	Aggregate nominal value:	22915621

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22915621
		Total aggregate nominal value:	22915621
		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.