

Return of Allotment of Shares

Company Name: AK Gambhir Ltd

Company Number: 10946688

X9FAHGTC

Received for filing in Electronic Format on the: 09/10/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2020

Class of Shares: C Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THIS 'B' SHARE WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE TOTAL SHAREHOLDERS.

Class of Shares: C Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THIS 'C' SHARE WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201

Total aggregate nominal value: 102

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.