

**Return of Allotment of Shares**Company Name: **APEM GROUP LIMITED**Company Number: **11768489**Received for filing in Electronic Format on the: **19/06/2023**

XC5ZLLOI

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/06/2023</b>	

**Class of Shares: F ORDINARY**Number allotted **15**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **4.7**Amount unpaid: **0**

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>F</b>	Number allotted	<b>2910</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>291</b>

Currency: **GBP**

Prescribed particulars

**HAVE NO VOTING RIGHTS; HAVE NO DIVIDEND RIGHTS; HAVE A LIMITED RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY CAPITAL OR ASSETS (INCLUDING ON WINDING UP); HAVE NO RIGHT OF REDEMPTION. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24028</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2402.8</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS; RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); NO RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>7856</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>785.6</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS; RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); NO RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>15622</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1562.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVE NO VOTING RIGHTS; HAVE NO DIVIDEND RIGHTS; HAVE A LIMITED RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY CAPITAL OR ASSETS (INCLUDING ON WINDING UP); HAVE NO RIGHT OF REDEMPTION. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>11101</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1110.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVE NO VOTING RIGHTS; HAVE NO DIVIDEND RIGHTS; HAVE A LIMITED RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY CAPITAL OR ASSETS (INCLUDING ON WINDING UP); HAVE NO RIGHT OF REDEMPTION. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>161517</b>
		Total aggregate nominal value:	<b>16151.7</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.