

**Return of Allotment of Shares**Company Name: **AHK Holdings Limited**Company Number: **11833025**Received for filing in Electronic Format on the: **23/12/2019**

X8KXHG83

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/12/2019	04/12/2019

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **12690**Nominal value of each share **1**Amount paid: **1.970055**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	339075
	ORDINARY	Aggregate nominal value:	271260

Currency: **GBP**

Prescribed particulars

THE SHARES: (A) HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE; (B) MAY NOT HAVE DIVIDENDS DECLARED OR PAID ON THEM UNLESS THE COMPANY OBTAINS INVESTOR CONSENT; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING UPON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	144185
	ORDINARY	Aggregate nominal value:	144185

Currency: **GBP**

Prescribed particulars

THE SHARES: (A) SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE; (B) MAY NOT HAVE DIVIDENDS DECLARED OR PAID ON THEM UNLESS THE COMPANY OBTAINS INVESTOR CONSENT; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING UPON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	12690
	ORDINARY	Aggregate nominal value:	12690

Currency: **GBP**

Prescribed particulars

THE SHARES: (A) SHALL CARRY NO VOTING RIGHTS; (B) MAY NOT HAVE DIVIDENDS DECLARED OR PAID ON THEM UNLESS THE COMPANY OBTAINS INVESTOR CONSENT; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING UPON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; AND (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	495950
		Total aggregate nominal value:	428135
		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.