

**Return of Allotment of Shares**Company Name: **AHK Holdings Limited**Company Number: **11833025**Received for filing in Electronic Format on the: **11/07/2020**

X991FZ3C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/07/2020	07/07/2020

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **1165**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	327398
	ORDINARY	Aggregate nominal value:	261918.4

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:	A1	Number allotted	11677
	ORDINARY	Aggregate nominal value:	9341.6

Currency: **GBP**

Prescribed particulars

THE A1 ORDINARY SHARES SHALL CARRY: (A) NO VOTING RIGHTS, (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, (C) SUBJECT TO THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP), 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	13855
	ORDINARY	Aggregate nominal value:	13855
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:	497115
		Total aggregate nominal value:	429300
		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.