

Return of Allotment of Shares

Company Name: A&T UK HOLDINGS LIMITED

Company Number: 12731688

X99EJUKU

Received for filing in Electronic Format on the: 16/07/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/07/2020

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

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: 1

Prescribed particulars

SHARE RIGHTS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ENTITLE SHAREHOLDERS TO; DIVIDENDS, DISTRIBUTABLE PROFITS ON THE WINDING-UP OF THE COMPANY, ASSETS AVAILABLE FOR DISTRIBUTION ON THE WINDING-UP OF THE COMPANY, PARTICIPATION IN MEETINGS OF THE COMPANY, AND FULL VOTING RIGHTS"

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

SHARE RIGHTS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ENTITLE SHAREHOLDERS TO DIVIDENDS ONLY.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

SHARE RIGHTS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ENTITLE SHAREHOLDERS TO DIVIDENDS ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 1.02

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.