

**Return of Allotment of Shares**Company Name: **AURORA ASSET MANAGEMENT (DERBY) LTD**Company Number: **12798568**Received for filing in Electronic Format on the: **15/10/2023**

XCE788RT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/08/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY C</b>	Number allotted	<b>98</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>1</b>

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>ORDINARY</b>	Number allotted	<b>98</b>
	<b>C</b>	Aggregate nominal value:	<b>98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO THE FOLLOWING RIGHTS WITHIN THE COMPANY: DIVIDEND AND DISTRIBUTION RIGHTS: SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS. THE FREQUENCY, CALCULATION METHOD, AND ANY CONDITIONS OR PREFERENCES REGARDING DIVIDEND PAYMENTS SHALL BE DETERMINED IN ACCORDANCE WITH THE COMPANY'S POLICIES AND APPLICABLE LAWS. RIGHTS TO CAPITAL ON WINDING UP: IN THE EVENT OF THE COMPANY'S WINDING UP, SHAREHOLDERS SHALL HAVE RIGHTS TO CAPITAL AS PER THE COMPANY'S ARTICLES OF ASSOCIATION AND APPLICABLE LAWS. THE SPECIFIC RIGHTS, ORDER OF PRIORITY FOR REPAYMENT OF CAPITAL, ANY PREFERENTIAL RIGHTS, AND THE PROCESS FOR DISTRIBUTING REMAINING ASSETS SHALL BE DETERMINED ACCORDINGLY. PLEASE NOTE THAT THERE ARE NO VOTING RIGHTS ASSOCIATED WITH EACH SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>98</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.