

**Return of Allotment of Shares**Company Name: **ARMSTRONG GROUP OF COMPANIES LIMITED**Company Number: **12841180**Received for filing in Electronic Format on the: **15/09/2020**

X9DNNX2Q

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/09/2020**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF ARMSTRONG LOGISTICS  
LIMITED**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF A B ORDINARY SHARE HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER B ORDINARY SHARE HELD BY THEM ON A POLL. EACH B ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS SUCH AS CAPITAL (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF AN A ORDINARY SHARE HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER A ORDINARY SHARE HELD BY THEM ON A POLL. EACH A ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS SUCH AS CAPITAL (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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.