

**Return of Allotment of Shares**Company Name: **AANCO Group Limited**Company Number: **13336126**Received for filing in Electronic Format on the: **09/08/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/07/2021	13/07/2021

Class of Shares:	ORDINARY	Number allotted	19999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE BEING ALLOTTED IN AANCO GROUP LIMITED AS CONSIDERATION FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL (BEING 20,000 ORDINARY SHARES OF £1.00 EACH) OF AANCO (UK) LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.