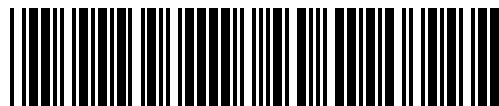


**Return of Allotment of Shares**Company Name: **AAD HOLDINGS (EAST ANGLIA) LIMITED**Company Number: **13644561**Received for filing in Electronic Format on the: **05/07/2022**

XB7MNGSX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/09/2021	27/09/2021

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CONSIDERATION FOR SHARES ISSUED BEING 75 £0.05 ORDINARY SHARES OF ADVANCED ALUMINIUM DESIGN LIMITED

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CONSIDERATION FOR SHARES ISSUED BEING 25 £0.05 ORDINARY SHARES OF ADVANCED ALUMINIUM DESIGN LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104
Currency:	GBP	Aggregate nominal value:	104

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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.