Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Armour Agent Limited**
Company Number: **SC538029**

Received for filing in Electronic Format on the: **18/05/2017**

X66P6R1L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **09/05/2017**

Class of Shares:	**A ORDINARY**	Number allotted	**59868**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.75973**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**1227596**
	ORDINARY	Aggregate nominal value:	**1227.596**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.

Class of Shares:	**B**	Number allotted	**34955**
	INVESTMENT	Aggregate nominal value:	**34.955**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO ANY DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1262551**
		Total aggregate nominal value:	**1262.551**
		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.