



Return of Allotment of Shares

Company Name: **Armour Agent Limited**

Company Number: **SC538029**



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X66P6U2G

Shares Allotted (including bonus shares)

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

Class of Shares:	B	Number allotted	5450
	INVESTMENT	Nominal value of each share	0.001
Currency:	GBP	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.