

**Return of Allotment of Shares**Company Name: **Armour Agent Limited**Company Number: **SC538029**Received for filing in Electronic Format on the: **04/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/09/2017

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **59225**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	1286821
	ORDINARY	Aggregate nominal value:	1286.821

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:	1321776
		Total aggregate nominal value:	1321.776
		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.