

**Return of Allotment of Shares**Company Name: **Armour Agent Limited**Company Number: **SC538029**Received for filing in Electronic Format on the: **06/12/2019**

X8JQNWEI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/08/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **669644**Nominal value of each share **0.001**Amount paid: **0.20269**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2065439
	ORDINARY	Aggregate nominal value:	2065.439

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	157625
	INVESTMENT	Aggregate nominal value:	157.625

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:	2223064
		Total aggregate nominal value:	2223.064
		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.