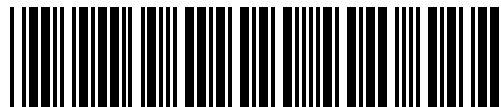




Return of Allotment of Shares

Company Name: **AEV HOLDINGS LIMITED**

Company Number: **06430770**



Received for filing in Electronic Format on the: **03/11/2021**

XAGI5NF4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2021	

Class of Shares:	C ORDINARY	Number allotted	32432
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	203000
	ORDINARY	Aggregate nominal value:	203000

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON A ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Class of Shares:	B	Number allotted	197000
	ORDINARY	Aggregate nominal value:	197000

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON B ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Class of Shares:	C	Number allotted	32432
	ORDINARY	Aggregate nominal value:	32432

Currency: **GBP**

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON C ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	432432
		Total aggregate nominal value:	432432
		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.