

**Return of Allotment of Shares**Company Name: **AMBER ASSET MANAGEMENT HOLDINGS LIMITED**Company Number: **06765201**Received for filing in Electronic Format on the: **21/04/2022**

XB2EJROP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/03/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2442893</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13354286</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>13354286</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMTPION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13354286</b>
		Total aggregate nominal value:	<b>13354286</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: AMBER ASSET MANAGEMENT HOLDINGS LIMITED**

**COMPANY NUMBER: 06765201**

**A second filed SH02 was registered on 07/10/2022.**