

Return of Allotment of Shares

Company Name: AEG FACILITIES (UK) LIMITED

Company Number: 07393342

Received for filing in Electronic Format on the: 18/03/2020

X9132KRI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/12/2019

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ORDINARY SHARES EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHTS IN RESPECT OF DISTRIBUTIONS AND RETURNS OF CAPITAL ARE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.