

Return of Allotment of Shares

Company Name: AAE MANAGEMENT SERVICES LIMITED

Company Number: 09678139

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X674R 19K

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/02/2018

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 9

Amount paid: **0**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW."

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.