



Second Filing of a Previously Filed Document

Company Name: **AZUR GROUP HOLDINGS LIMITED**

Company Number: **09938215**



Received for filing in Electronic Format on the: **26/08/2020**

X9C9GKXT

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **19/09/2018**

**Return of Allotment of Shares**Company Name: **AZUR GROUP HOLDINGS LIMITED**Company Number: **09938215**Received for filing in Electronic Format on the: **26/08/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
18/09/2018

Class of Shares:	ORDINARY	Number allotted	1452870
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5.136727
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	384647
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	4.62305
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	280000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

Non-cash consideration

**AS PARTIAL CONSIDERATION FOR RELINQUISHING ANTI-DILUTION RIGHTS ATTACHED
TO A ORDINARY SHARES.**

Class of Shares:	REDEEMABLE	Number allotted	625000
	PREFERENCE	Nominal value of each share	2

Currency: **GBP**

Amount paid: **2**

Amount unpaid: **0**

Non-cash consideration

**AS PARTIAL CONSIDERATION FOR RELINQUISHING ANTI-DILUTION RIGHTS ATTACHED
TO A ORDINARY SHARES.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5179849
Currency:	GBP	Aggregate nominal value:	5179.849

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	REDEEMABLE	Number allotted	625000
	PREFERENCE	Aggregate nominal value:	1250000

Currency: **GBP**

Prescribed particulars

THESE SHARES SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY AND ARE SUBJECT TO OTHER RIGHTS ASCRIBED UNDER THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5804849
		Total aggregate nominal value:	1255179.849
		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.