

**Return of Allotment of Shares**Company Name: **AZUR GROUP HOLDINGS LIMITED**Company Number: **09938215**Received for filing in Electronic Format on the: **01/03/2021**

X9ZCKVG0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/02/2021

Class of Shares:	ORDINARY	Number allotted	46750
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.223
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7056952
Currency:	GBP	Aggregate nominal value:	7056.952

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	750000
	PREFERENCE	Aggregate nominal value:	1500000
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. THESE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7806952
		Total aggregate nominal value:	1507056.952
		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.