

**Return of Allotment of Shares**Company Name: **Armour Agent Limited**Company Number: **SC538029**Received for filing in Electronic Format on the: **05/03/2019**

X80LFCG8

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/02/2019**

**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **14479**Nominal value of each share **0.001**Amount paid: **0.75973**Amount unpaid: **0**

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>A</b>	Number allotted	<b>1347699</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1347.699</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>34955</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>34.955</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. FULL RIGHTS TO ANY DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1382654</b>
		Total aggregate nominal value:	<b>1382.654</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.