

Return of Allotment of Shares

Company Name: AAR TEE FERRETTI INTERNATIONAL HOLDINGS LTD

Company Number: 11156465

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/01/2020

Class of Shares: ORDINARY Number allotted 42000

Currency: GBP Nominal value of each share 1

Amount paid: 42000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 42001

Currency: GBP Aggregate nominal value: 42001

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42001

Total aggregate nominal value: 42001

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.