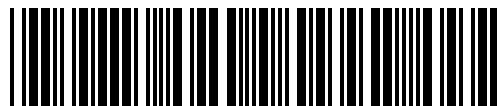


**Return of Allotment of Shares**Company Name: **AL-AMIN HOLDING COMPANY LIMITED**Company Number: **05196794**Received for filing in Electronic Format on the: **11/10/2023**

XCDWKBZD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2023	31/03/2023

Class of Shares:	ORDINARY	Number allotted	97
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.