

**Return of Allotment of Shares**Company Name: **AYAX GLOBAL INSURANCE BROKER LTD**Company Number: **10770908**Received for filing in Electronic Format on the: **24/07/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/07/2023	

Class of Shares:	PREFERENCE	Number allotted	125000
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	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1625000
Currency:	GBP	Aggregate nominal value:	1625000

Prescribed particulars

THE SHARES ARE NON-VOTING, THEY HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; SHARES ARE REDEAMABLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1725000
		Total aggregate nominal value:	1725000
		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.