

**Return of Allotment of Shares**Company Name: **ANDREW MARTIN INTERNATIONAL LIMITED**Company Number: **02017417**Received for filing in Electronic Format on the: **31/05/2019**

X86MXXJN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2019	31/03/2019

Class of Shares: ORDINARYNumber allotted **289720**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **2.3298**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4581928
Currency:	GBP	Aggregate nominal value:	45819.28

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4581928
		Total aggregate nominal value:	45819.28
		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.



Companies House

COMPANY NAME: ANDREW MARTIN INTERNATIONAL LIMITED

COMPANY NUMBER: 02017417

A second filed SH01 was registered on 17/07/2019