



**Return of Allotment of Shares**

Company Name: **Apollo Group Limited**

Company Number: **02023463**



X56A2COI

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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted From  
**31/03/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>9294</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

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>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>	Amount paid per share	<b>9294</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS - ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
	<b>PREVIOUSLY</b>	Amount unpaid per share	<b>0</b>
	<b>"A"</b>		
	<b>ORDI</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>24000</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
	<b>PREVIOUSLY"B"</b>	Amount unpaid per share	<b>0</b>
	<b>ORDIN</b>		

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>74100</b>
		Total aggregate nominal value:	<b>74100</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.