

**Return of Allotment of Shares**Company Name: **U AND I GROUP LIMITED**Company Number: **01528784**Received for filing in Electronic Format on the: **08/04/2022**

XB1ITHUI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1744185**Nominal value of each share **0.5**Amount paid: **840808**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125431713
Currency:	GBP	Aggregate nominal value:	62715856.5

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:	125431713
		Total aggregate nominal value:	62715856.5
		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.