

**Return of Allotment of Shares**Company Name: **SHORE CAPITAL GROUP PLC**Company Number: **02089582**Received for filing in Electronic Format on the: **20/01/2022**

XAW2DI6G

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/12/2021	

Class of Shares:	ORDINARY	Number allotted	1850000
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23000000
Currency:	GBP	Aggregate nominal value:	460000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATE EQUALLY IN DISTRIBUTIONS OF INCOME AND CAPITAL (INCLUDING ON WINDING UP). SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23000000
		Total aggregate nominal value:	460000
		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.