

**Return of Allotment of Shares**Company Name: **GB Group Plc**Company Number: **02415211**Received for filing in Electronic Format on the: **26/05/2021**

XA5CGP6P

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/05/2021</b>	<b>25/05/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21160</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.025</b>
		Amount paid:	<b>0.025</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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Class of Shares:	ORDINARY	Number allotted	196364642
Currency:	GBP	Aggregate nominal value:	4909116.05

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>196364642</b>
		Total aggregate nominal value:	<b>4909116.05</b>
		Total aggregate amount unpaid:	<b>0</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.