

**Return of Allotment of Shares**Company Name: **GB Group Plc**Company Number: **02415211**Received for filing in Electronic Format on the: **01/02/2024**

XCVZ3DB5

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/02/2024**To  
**01/02/2024****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1100**Nominal value of each share **0.025**Amount paid: **0.025**Amount unpaid: **0**

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          | 252586353   |
| Currency:        | GBP      | Aggregate nominal value: | 6314658.825 |

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>252586353</b>   |
|           |            | Total aggregate nominal value: | <b>6314658.825</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.