

**Return of Allotment of Shares**Company Name: **FGS GLOBAL (UK) LIMITED**Company Number: **02956243**Received for filing in Electronic Format on the: **06/01/2023**

XBUN06Z7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/12/2022	

Class of Shares:	ORDINARY	Number allotted	450000000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

ALLOTTED IN EXCHANGE FOR THE TRANSFER OF 100% OF THE ISSUED SHARE CAPITAL OF SARD VERBINNEN & CO., LIMITED, CONSISTING OF 100 ORDINARY SHARES OF GBP 1.00 EACH.

Statement of Capital (Share Capital)

Class of Shares:	£, 0.00,	Number allotted	5330474670
	ORDINARY	Aggregate nominal value:	53304.7467
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5330474670
		Total aggregate nominal value:	53304.7467
		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.