

**Return of Allotment of Shares**Company Name: **URBAN&CIVIC GROUP LIMITED**Company Number: **03047676**Received for filing in Electronic Format on the: **22/03/2023**

XBZV8N21

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/03/2023	

Class of Shares:	ORDINARY	Number allotted	657249
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3.64
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59303058
Currency:	GBP	Aggregate nominal value:	59303058

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59303058
		Total aggregate nominal value:	59303058
		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.