

**Return of Allotment of Shares**Company Name: **SBS GROUP LIMITED**Company Number: **03241871**Received for filing in Electronic Format on the: **22/09/2022**

XBD45EW3

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/08/2022To
05/09/2022**Class of Shares: ORDINARY**

Number allotted

1367858Currency: **GBP**

Nominal value of each share

0.01

Amount paid:

2.8

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted

700000Currency: **GBP**

Nominal value of each share

0.01

Amount paid:

2.3

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted

4000000Currency: **GBP**

Nominal value of each share

0.01

Amount paid:

2.3

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	643431
Currency:	GBP	Aggregate nominal value:	315281.19

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	63704438
Currency:	GBP	Aggregate nominal value:	637044.38

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64347869
		Total aggregate nominal value:	952325.57
		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.