

**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  
**18/08/2022**To  
**05/09/2022****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1367858**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**Currency: **GBP**Number allotted **700000**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**Currency: **GBP**Number allotted **4000000**Nominal value of each share **0.01**Amount paid: **2.3**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>643431</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>315281.19</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>63704438</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>637044.38</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64347869</b>
		Total aggregate nominal value:	<b>952325.57</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.