

**Return of Allotment of Shares**Company Name: **SBS GROUP LIMITED**Company Number: **03241871**Received for filing in Electronic Format on the: **31/08/2021**

XAC19Y54

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
02/08/2021To
02/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **10000000**Nominal value of each share **0.01**Amount paid: **0.01**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	38564889
Currency:	GBP	Aggregate nominal value:	385648.89

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:	39208320
		Total aggregate nominal value:	700930.08
		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.