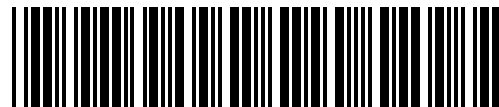




## Return of Allotment of Shares

Company Name: **SBS GROUP LIMITED**

Company Number: **03241871**



Received for filing in Electronic Format on the: **14/09/2021**

XAD0054Y

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**08/09/2021**

To  
**08/09/2021**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **12500000**

Nominal value of each share **0.01**

Amount paid: **125000**

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>51064889</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>510648.89</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>51708320</b>
		Total aggregate nominal value:	<b>825930.08</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.