

**Return of Allotment of Shares**Company Name: **SBS GROUP LIMITED**Company Number: **03241871**Received for filing in Electronic Format on the: **17/11/2021**

XAHGZPT7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/10/2021	22/10/2021

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		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	51164889
Currency:	GBP	Aggregate nominal value:	511648.89

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:	51808320
		Total aggregate nominal value:	826930.08
		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.