

**Return of Allotment of Shares**Company Name: **SUSTAINABLE GROUP LIMITED**Company Number: **03854190**Received for filing in Electronic Format on the: **01/11/2017**

X6I90VNV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/12/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>152.25</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>87</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>87</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>87</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: E ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **87**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: F ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **87**

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>ORDINARY</b>	Number allotted	<b>794</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>794</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE SET OUT IN SECTIONS 3 TO 7, SECTION 11 AND SECTION 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED BY RESOLUTION ON 16 MAY 2001.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>794</b>
		Total aggregate nominal value:	<b>794</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.