

**Return of Allotment of Shares**Company Name: **EIGHT PEAKS GROUP LIMITED**Company Number: **03920241**Received for filing in Electronic Format on the: **18/02/2021**

X9YLRX4Z

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**07/01/2021**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1999998</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.015</b>
		Amount unpaid:	<b>0</b>

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>485155</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3832724.5</b>

Prescribed particulars

THE DEFERRED SHARES ENTITLE THE HOLDERS TO NO VOTING, DIVIDEND OR DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) SAVE FOR THE REPAYMENT OF THE NOMINAL AMOUNT PAID UP ON SUCH SHARE FOLLOWING THE REPAYMENT IN FULL OF THE AMOUNT PAID UP ON THE ORDINARY SHARES TOGETHER WITH THE PAYMENT OF £3,000,000,000 ON EACH SUCH ORDINARY SHARE. THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY FOR THE PAYMENT OF £1 BY THE COMPANY FOR ALL THE DEFERRED SHARES.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19988253</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19988.253</b>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20473408</b>
		Total aggregate nominal value:	<b>3852712.753</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.