



Return of Allotment of Shares

Company Name: **British American Global Shared Services Limited**

Company Number: **04224611**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2021	14/12/2021

Class of Shares:	1.00, ?1.00	Number allotted	520679797
	ISSUED	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	1.00, ?	Number allotted	557063761
	1.00	Aggregate nominal value:	557063761

ISSUED

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	557063761
		Total aggregate nominal value:	557063761
		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.