

**Return of Allotment of Shares**Company Name: **MBC GROUP LIMITED**Company Number: **05461014**Received for filing in Electronic Format on the: **23/12/2022**

XBJHL2YX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2022	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **7482654**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	786501
Currency:	GBP	Aggregate nominal value:	786501

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL). RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES. RIGHRS TO CAPITAL : PRO RATA TO HOLDING OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	786501
		Total aggregate nominal value:	786501
		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.