

**Return of Allotment of Shares**Company Name: **SSP GROUP PLC**Company Number: **05735966**Received for filing in Electronic Format on the: **20/12/2022**

XBJ9091D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/12/2022	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **416000**Nominal value of each share **0.01085**Amount paid: **0.01085**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	796792695
	SHARES	Aggregate nominal value:	8645200.7408
Currency:	GBP		

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND EVERY MEMBER IS ENTITLED TO DIVIDENDS. IN THE CASE OF A WINDING UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE INSOLVENCY ACT 1986, DIVIDEND AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBER OF DIFFERENT CLASSES OF MEMBERS. THE SHARES MAY NOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	796792695
		Total aggregate nominal value:	8645200.7408
		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.