

**Return of Allotment of Shares**Company Name: **UK Shared Business Services Limited**Company Number: **06330639**Received for filing in Electronic Format on the: **23/08/2023**

XCAJJTAA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/07/2023	17/07/2023

Class of Shares:	GD	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4
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Currency:	GBP	Aggregate nominal value:	4
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Prescribed particulars

DEFERRED SHARES HAVE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY.

Class of Shares:	GD	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

GD SHARES HAVE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. GD SHARES CARRY NO RIGHTS TO CAPITAL. GD SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS A HOLDER OF A GD SHARE SHALL BE ENTITLED TO ONE VOTE. HOLDERS OF GD SHARES REPRESENT 14% OF ALL VOTES CAST WITH SUCH VOTE DIVIDED EQUALLY BETWEEN ALL HOLDERS OF GD SHARES.

Class of Shares:	NGD	Number allotted	9
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Currency:	GBP	Aggregate nominal value:	9
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Prescribed particulars

NGD SHARES HAVE NO RIGHT TO RECEIVE DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. NGD SHARES CARRY NO RIGHTS TO CAPITAL. NGD SHARES SHALL ENTITLE HOLDERS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS A HOLDER OF A NGD SHARE SHALL BE ENTITLED TO ONE VOTE. HOLDERS OF NGD SHARES ARE DEEMED TO REPRESENT 35% OF ALL VOTES CAST WITH SUCH VOTES DIVIDED EQUALLY BETWEEN ALL HOLDERS OF NGD SHARES.

Class of Shares:	NON	Number allotted	62016358
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VOTING	Aggregate nominal value:	62016358
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SHARES

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES ENTITLE HOLDERS THEREOF TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. NON VOTING SHARES ENTITLE THE HOLDERS TO RECEIVE COPIES OF ALL NOTICES, CIRCULARS AND OTHER INFORMATION SENT BY THE COMPANY TO THE HOLDERS OF GD, NGD AND ET SHARES.

Class of Shares:	SPONSOR	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

SPONSOR SHARES HAVE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. SPONSOR SHARES CARRY NO RIGHTS TO CAPITAL. SPONSOR SHARES SHALL ENTITLE HOLDERS TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY MEMBER WHO IS A HOLDER OF A SPONSOR SHARE SHALL BE ENTITLED TO ONE VOTE. ON A POLL THE TOTAL VOTES CAST BY HOLDERS OF SPONSOR SHARES SHALL BE DEEMED TO REPRESENT 51% OF ALL THE VOTES CAST WITH SUCH VOTES BEING DIVIDED EQUALLY BETWEEN ALL HOLDERS OF SPONSOR SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62016374
		Total aggregate nominal value:	62016374
		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.