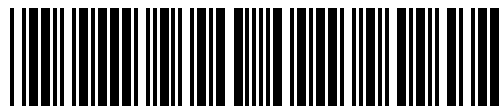


**Return of Allotment of Shares**Company Name: **BAMUK GROUP LIMITED**Company Number: **08230494**Received for filing in Electronic Format on the: **18/08/2023**

XCA6DPLL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2023	

Class of Shares:	ORDINARY B	Number allotted	2
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	84.75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, TO BE DECLARED AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY RETURNS OF THE ASSETS OF THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH ARTICLE 13.4.

Class of Shares:	ORDINARY	Number allotted	458
	C	Aggregate nominal value:	4.58

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, TO BE DECLARED AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY RETURNS OF THE ASSETS OF THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE IN ACCORDANCE WITH ARTICLE 13.4.

Class of Shares:	ORDINARY	Number allotted	11997
	1 GBP	Aggregate nominal value:	11997

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12457
		Total aggregate nominal value:	12001.6
		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.