

**Return of Allotment of Shares**Company Name: **AXIS EMS GROUP LIMITED**Company Number: **08783989**Received for filing in Electronic Format on the: **16/03/2023**

XBZF5V9U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/03/2023	

Class of Shares:	ORDINARY	Number allotted	7652000
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:	ORDINARY	Number allotted	7916000
Currency:	GBP	Aggregate nominal value:	7916000

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY FOR ORDINARY SHAREHOLDERS. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7916000
		Total aggregate nominal value:	7916000
		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.