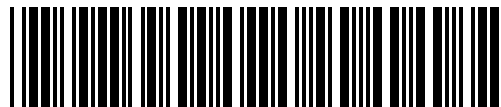


**Return of Allotment of Shares**Company Name: **BRITISH BUSINESS FINANCE LTD**Company Number: **09091928**Received for filing in Electronic Format on the: **12/05/2021**

XA4DEIJ6

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/03/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **52000000**Nominal value of each share **1**Amount paid: **52000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	476215457
Currency:	GBP	Aggregate nominal value:	476215457

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	476215457
		Total aggregate nominal value:	476215457
		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.