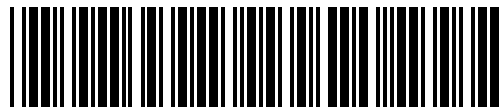


**Return of Allotment of Shares**Company Name: **SUNBIRD BUSINESS SERVICES LIMITED**Company Number: **09107183**Received for filing in Electronic Format on the: **03/02/2022**

XAX1B0U8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/12/2021	07/12/2021

Class of Shares:	A1	Number allotted	249696
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.0
		Amount unpaid:	0.0

Non-cash consideration

SERVICES RENDERED

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	114340817
	ORDINARY	Aggregate nominal value:	1143408.17
Currency:	USD		

Prescribed particulars

(A) ONE SHARE = ONE VOTE (B) EQUAL RIGHTS TO DIVIDENDS AFTER THE PAYMENT RELEVANT SUBSIDIARY INCOME AND MANAGER SHARE DIVIDENDS (C) PRIORITY ON A PRO RATA BASIS UP TO THE VALUE OF EQUITY HELD ON THE DATE OF LIQUIDATION, SALE, REDUCTION OF CAPITAL OR OTHERWISE (D) NONE

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	114340817
		Total aggregate nominal value:	1143408.17
		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.