

**Return of Allotment of Shares**Company Name: **PIB GROUP LIMITED**Company Number: **09900466**Received for filing in Electronic Format on the: **26/06/2023**

XC6IDCYH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/06/2023	16/06/2023

Class of Shares:	A ORDINARY	Number allotted	107265882
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**ASSIGNMENT OF CERTAIN LOAN RECEIVABLES EQUAL TO £60,588,698 HELD BY PAISLEY
BIDCO**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	511454203
	ORDINARY	Aggregate nominal value:	511454.2
Currency:	GBP		
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.			

Class of Shares:	B	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	511458203
		Total aggregate nominal value:	515454.2
		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.



Companies House

COMPANY NAME: PIB GROUP LIMITED

COMPANY NUMBER: 09900466

A second filed SH01 was registered on 26/07/2023.