



Second Filing of a Previously Filed Document

Company Name: **PIB GROUP LIMITED**

Company Number: **09900466**



Received for filing in Electronic Format on the: **19/07/2023**

XC837ZMZ

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **26/06/2023**

**Return of Allotment of Shares**Company Name: **PIB GROUP LIMITED**Company Number: **09900466**Received for filing in Electronic Format on the: **19/07/2023****Shares Allotted (including bonus shares)**

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

Class of Shares:	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	404188321
	ORDINARY	Aggregate nominal value:	404188.32
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:	404192321
		Total aggregate nominal value:	408188.32
		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.