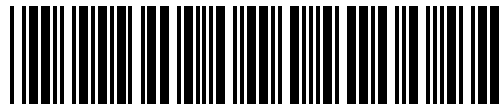


**Return of Allotment of Shares**Company Name: **BAM GROUP HOLDINGS LTD**Company Number: **11163360**Received for filing in Electronic Format on the: **24/02/2023**

XBY2HNEU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/02/2023	

Class of Shares:	G ORDINARY	Number allotted	22500
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5390
	ORDINARY	Aggregate nominal value:	539

Currency: **GBP**

Prescribed particulars

(A) RIGHT TO VOTE (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON—REDEEMABLE

Class of Shares:	C	Number allotted	3790
	ORDINARY	Aggregate nominal value:	379

Currency: **GBP**

Prescribed particulars

(A) NON-VOTING (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON—REDEEMABLE

Class of Shares:	D	Number allotted	5100
	ORDINARY	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

(A) RIGHT TO VOTE (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON-REDEEMABLE

Class of Shares:	E	Number allotted	1278
	ORDINARY	Aggregate nominal value:	127.8

Currency: **GBP**

Prescribed particulars

(A) NON-VOTING (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) (D) NON-REDEEMABLE

Class of Shares:	G	Number allotted	22500
	ORDINARY	Aggregate nominal value:	225
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) NON-VOTING (B) RIGHT TO PARTICIPATE IN DIVIDENDS (C) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) OVER THE HURDLE (D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38058
		Total aggregate nominal value:	1780.8
		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.