

**Return of Allotment of Shares**Company Name: **BCH GROUP LTD**Company Number: **11351330**Received for filing in Electronic Format on the: **01/06/2018**

X777NNQJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/05/2018

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | C ORDINARY | Number allotted | 14285 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.01 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 42857 |
| | ORDINARY | Aggregate nominal value: | 428.57 |

Currency: **GBP**

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.DIVIDENDS - AS SET OUT IN ARTICLE 20 (DIVIDENDS).CAPITAL - ON A DISTRIBUTION OR WINDING UP, ALL SHARES RANK EQUALLY.REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 42857 |
| | ORDINARY | Aggregate nominal value: | 428.57 |

Currency: **GBP**

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.DIVIDENDS - AS SET OUT IN ARTICLE 20 (DIVIDENDS).CAPITAL - ON A DISTRIBUTION OR WINDING UP, ALL SHARES RANK EQUALLY.REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | C | Number allotted | 14286 |
| | ORDINARY | Aggregate nominal value: | 142.86 |

Currency: **GBP**

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.DIVIDENDS - AS SET OUT IN ARTICLE 20 (DIVIDENDS).CAPITAL - ON A DISTRIBUTION OR WINDING UP, ALL SHARES RANK EQUALLY.REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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.