



**Second Filing of a Previously Filed Document**

*Company Name:* **BOSTON GROUP NEWCO LIMITED**

*Company Number:* **11802509**



*Received for filing in Electronic Format on the:* **20/07/2023**

*XC85W400*

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**Description of the original document**

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

*Date of registration of  
original document:* **20/07/2023**

**Return of Allotment of Shares**Company Name: **BOSTON GROUP NEWCO LIMITED**Company Number: **11802509**Received for filing in Electronic Format on the: **20/07/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/02/2023</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>106229</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1623573</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16235.73</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF, FOLLOWING THE PRIORITY PAYMENT TO THE B ORDINARY SHARES, AN AMOUNT UP TO THE RELEVANT AMOUNT ON THE A ORDINARY SHARES AND THEN AN EQUAL AMOUNT OF ANY REMAINING FUNDS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2727600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27276</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS OR DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN AMOUNT UP TO THE RELEVANT AMOUNT ON EACH B ORDINARY SHARE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>24724</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>247.24</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF, FOLLOWING THE PRIORITY PAYMENT TO THE B ORDINARY SHARES, AN AMOUNT UP TO THE RELEVANT AMOUNT ON THE C ORDINARY SHARES AND THEN AN EQUAL AMOUNT OF ANY REMAINING FUNDS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>318942</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3189.42</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND RIGHTS AND LIMITED CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF IF THE RESIDUAL PROCEEDS EXCEED £15 MILLION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31894</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>318.94</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS FULL DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY REMAINING ASSETS AFTER THE PRIORITY PAYMENTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4726733</b>
		Total aggregate nominal value:	<b>47267.33</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.