

**Return of Allotment of Shares**Company Name: **BOSCH GLOBAL ASSOCIATES HOLDINGS LIMITED**Company Number: **12319830**Received for filing in Electronic Format on the: **29/11/2019**

X8J82A1T

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>18/11/2019</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>3</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**3 B ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF THE  
SHARES WERE ALLOTTED AND ISSUED IN AN APPROVED SHARE FOR SHARE EXCHANGE  
IN RESPECT OF 3 B ORDINARY £1 SHARES IN BOSCH GLOBAL ASSOCIATES LIMITED  
WITH A VALUE OF £3.00**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>950</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.5</b>

Currency: **GBP**

Prescribed particulars

**THESE ORDINARY SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND RIGHTS TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>954</b>
		Total aggregate nominal value:	<b>13.5</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.