

**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**

X8J82CDT

Shares Allotted (including bonus shares)

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

Class of Shares:	C ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**3 C 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 C ORDINARY £1 SHARES IN BOSCH GLOBAL ASSOCIATES LIMITED
WITH A VALUE OF £3.00**

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS ONE VOTE AND RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Class of Shares:	A	Number allotted	950
	ORDINARY	Aggregate nominal value:	9.5

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS ONE VOTE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	957
		Total aggregate nominal value:	16.5
		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.