

**Return of Allotment of Shares**Company Name: **UKGI GROUP LTD**Company Number: **12539796**Received for filing in Electronic Format on the: **26/01/2021**

X9WYTE6O

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2021

Class of Shares:	ORDINARY	Number allotted	2750000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED AS CONSIDERATION FOR SHARES IN ADLER INSURANCE GROUP LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11000000
Currency:	GBP	Aggregate nominal value:	11000000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000000
		Total aggregate nominal value:	11000000
		Total aggregate amount unpaid:	4197101.64

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: UKGI GROUP LTD

COMPANY NUMBER: 12539796

A second filed SH01 was registered on 10/08/21