



Second Filing of a Previously Filed Document

Company Name: **UKGI GROUP LTD**

Company Number: **12539796**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHH19N

Description of the original document

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

*Date of registration of
original document:* **06/01/2021**

**Return of Allotment of Shares**Company Name: **UKGI GROUP LTD**Company Number: **12539796**Received for filing in Electronic Format on the: **09/08/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/12/2020	

Class of Shares:	ORDINARY	Number allotted	191621
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.38
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED IN RELATION TO AMOUNTS OWED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2849757
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1.38

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1528622
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.38
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8250000
Currency:	GBP	Aggregate nominal value:	8250000

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:	8250000
		Total aggregate nominal value:	8250000
		Total aggregate amount unpaid:	3941020.621

Authorisation

Authenticated

This form was authorised by one of the following:

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