



**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**

*XAAHHMYG*

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**Description of the original document**

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

*Date of registration of  
original document:* **26/01/2021**

**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<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>01/01/2021</b> |    |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2750000</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>1</b>       |
|                         |                 | Amount paid:                | <b>1</b>       |
|                         |                 | Amount unpaid:              | <b>0</b>       |

Non-cash consideration

**SHARES ALLOTTED AS CONSIDERATION FOR SHARES IN ADLER INSURANCE GROUP LIMITED.**

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| 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).

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11000000</b> |
|           |            | Total aggregate nominal value: | <b>11000000</b> |
|           |            | Total aggregate amount unpaid: | <b>2046519</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.