



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**

XAAHHUII

Description of the original document

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

*Date of registration of
original document:* **24/03/2021**

**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
	24/03/2021	

Class of Shares:	B ORDINARY	Number allotted	137360
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.82
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	137360
	ORDINARY	Aggregate nominal value:	137360
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS BUT SHALL HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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:	11137360
		Total aggregate nominal value:	11137360
		Total aggregate amount unpaid:	2046519

Authorisation

Authenticated

This form was authorised by one of the following:

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