



**Return of Allotment of Shares**

Company Name: **Silverbird Global Limited**

Company Number: **12585400**



Received for filing in Electronic Format on the: **18/02/2024**

XCX5V6T9

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From              | To |
|---|-------------------|----|
|   | <b>17/01/2024</b> |    |

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>334640</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>        |
|                         |                 | Amount paid:                | <b>14.30503</b> |
|                         |                 | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3469933</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>3469933</b> |

Prescribed particulars

**A) THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. B) THE ORDINARY SHARES SHALL HAVE RIGHTS TO DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3469933</b> |
|           |            | Total aggregate nominal value: | <b>3469933</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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