

Return of Allotment of Shares

Company Name: GLOBAL SOUTHERN HOLDINGS LIMITED

Company Number: 12607025

Received for filing in Electronic Format on the: 23/06/2021 XA7A79HP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/12/2020**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

SHARES ISSUED AS A PAPER EXCHANGE FOR SHARES HELD BY MEMBERS IN GLOBAL SOUTHERN LIMITED COMPANY NUMBER 10596282 IN ACCORDANCE WITH HMRC CLEARANCE LETTER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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