

Return of Allotment of Shares

Company Name: GBP GLOBAL HOLDINGS LTD

Company Number: 13077887

XA21XWAA

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/03/2021

Class of Shares: ORDINARY Number allotted 333

Currency: GBP Nominal value of each share 1

Amount paid: **150.15015**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1333

Currency: GBP Aggregate nominal value: 1333

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: 1333

Total aggregate nominal value: 1333

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.