

**Return of Allotment of Shares**Company Name: **SAMARKAND GROUP PLC**Company Number: **13127277**Received for filing in Electronic Format on the: **23/03/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/03/2021

Class of Shares:	ORDINARY	Number allotted	1285048
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.035
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14993917
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.15
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51618966
Currency:	GBP	Aggregate nominal value:	516189.66

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING; DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51618966
		Total aggregate nominal value:	516189.66
		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.