

Return of Allotment of Shares

Company Name: PHOENIX RESPONSE GROUP LTD

Company Number: 13127896

XB7SACA

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2022

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Nominal value of each share 1

Amount paid: 166.67

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1600Currency:GBPAggregate nominal value:1600

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: 1600

Total aggregate nominal value: 1600

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.