

**Return of Allotment of Shares**Company Name: **NBP GROUP LIMITED**Company Number: **13215832**Received for filing in Electronic Format on the: **11/03/2021**

XA00YCGG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/03/2021**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>3500</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>28.57</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>4700</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>E ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1200</b>

Currency: **GBP**

Prescribed particulars

**C ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH C ORDINARY SHARE CARRIES VOTING RIGHTS; B) EACH C ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS PURSUANT TO 3.1.2 OF THE ARTICLES; C) EACH C ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS PURSUANT TO 3.2.2 AND 3.2.3 OF THE ARTICLES; D) C ORDINARY SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**D ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH D ORDINARY SHARE CARRIES VOTING RIGHTS; B) EACH D ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS PURSUANT TO 3.1.2 OF THE ARTICLES; C) EACH D ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS PURSUANT TO 3.2.2 AND 3.2.3 OF THE ARTICLES; D) D ORDINARY SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3500</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH A ORDINARY SHARE CARRIES VOTING RIGHTS; B) EACH A ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES, THE LONG TERM DIVIDEND PURSUANT TO 3.1.1 OF THE ARTICLES; C) EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, IN PRIORITY TO THE**

**HOLDERS OF ORDINARY SHARES, PURSUANT TO 3.2.2 OF THE ARTICLES; D) A ORDINARY SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4700</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4700</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH B ORDINARY SHARE CARRIES VOTING RIGHTS; B) EACH B ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS PURSUANT TO 3.1.2 OF THE ARTICLES; C) EACH B ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS PURSUANT TO 3.2.2 AND 3.2.3 OF THE ARTICLES; D) B ORDINARY SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**E ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: A) EACH E ORDINARY SHARE CARRIES VOTING RIGHTS; B) EACH E ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS PURSUANT TO 3.1.2 OF THE ARTICLES; C) EACH E ORDINARY SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS PURSUANT TO 3.2.2 AND 3.2.3 OF THE ARTICLES; D) E ORDINARY SHARES ARE NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9700</b>
		Total aggregate nominal value:	<b>9700</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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