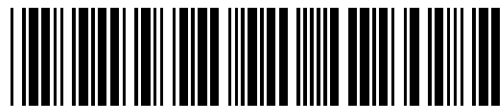


**Return of Allotment of Shares**Company Name: **PRIVATE ASSET GROUP LTD.**Company Number: **SC441633**Received for filing in Electronic Format on the: **31/01/2020**

X8XUFQOY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2019	31/12/2019

Class of Shares:	ORDINARY	Number allotted	18000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	20000000
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	20000000
		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.