

**Return of Allotment of Shares**Company Name: **PGI - PROTECTION GROUP INTERNATIONAL LTD.**Company Number: **07967865**Received for filing in Electronic Format on the: **21/09/2015**

X4GDI9SJ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**22/07/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1696</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>475287.04</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>8921</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2500021.04</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>ORDINARY</b>	Number allotted	<b>10267</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>102.67</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>17842</b>
	<b>A</b>	Aggregate nominal value:	<b>178.42</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28109</b>
		Total aggregate nominal value:	<b>281.09</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.