

### **Return of Allotment of Shares**

Company Name: BOSCH GLOBAL ASSOCIATES HOLDINGS LIMITED

Company Number: 12319830

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 18/11/2019

Class of Shares: A ORDINARY Number allotted 550

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

550 A ORDINARY £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF THE SHARES WERE ALLOTTED AND ISSUED IN AN APPROVED SHARE FOR SHARE EXCHANGE IN RESPECT OF 550 A ORDINARY £0.01 SHARES IN BOSCH GLOBAL ASSOCIATES LIMITED WITH A VALUE OF £5.50

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 550

**ORDINARY** Aggregate nominal value: 5.5

Currency: GBP

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 551

Total aggregate nominal value: 6.5

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.