

**Return of Allotment of Shares**Company Name: **BOSCH GLOBAL ASSOCIATES HOLDINGS LIMITED**Company Number: **12319830**

X8J82F7F

Received for filing in Electronic Format on the: **29/11/2019****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/11/2019**

|                         |                   |                             |             |
|-------------------------|-------------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>D ORDINARY</b> | Number allotted             | <b>50</b>   |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.01</b> |
|                         |                   | Amount paid:                | <b>0.01</b> |
|                         |                   | Amount unpaid:              | <b>0</b>    |

Non-cash consideration

**50 D 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 50 D ORDINARY £0.01 SHARES IN BOSCH GLOBAL ASSOCIATES LIMITED  
WITH A VALUE OF £0.50**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>50</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.5</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND RIGHTS TO DIVIDENDS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

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.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>950</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>9.5</b> |

Currency: **GBP**

Prescribed particulars

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

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>3</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>3</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND RIGHTS TO DIVIDENDS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>3</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>3</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1007</b> |
|           |            | Total aggregate nominal value: | <b>17</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.