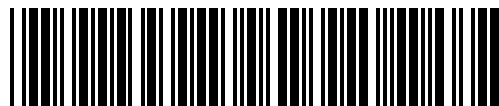


**Return of Allotment of Shares**Company Name: **PURMO GROUP (UK) LTD**Company Number: **00653648**Received for filing in Electronic Format on the: **09/02/2023**

XBX10XUR

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
03/02/2023

To

Class of Shares: ORDINARY

Number allotted

100000000Currency: **GBP**

Nominal value of each share

0.1

Amount paid:

0.1

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	243073868
Currency:	GBP	Aggregate nominal value:	24307386.8
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	243073868
		Total aggregate nominal value:	24307386.8
		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.