

**Return of Allotment of Shares**Company Name: **BG INTERNATIONAL LIMITED**Company Number: **00902239**Received for filing in Electronic Format on the: **25/09/2019**

X8EPR2EB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/08/2019

Class of Shares:	ORDINARY	Number allotted	7 1554444
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2891546180
	SHARES	Aggregate nominal value:	2891546180
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2891546180
		Total aggregate nominal value:	2891546180
		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.