

**Return of Allotment of Shares**Company Name: **BG INTERNATIONAL LIMITED**Company Number: **00902239**Received for filing in Electronic Format on the: **11/02/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/01/2022	

Class of Shares:	ORDINARY	Number allotted	14373111
	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	3466013359
	SHARES	Aggregate nominal value:	3466013359
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3466013359
		Total aggregate nominal value:	3466013359
		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.