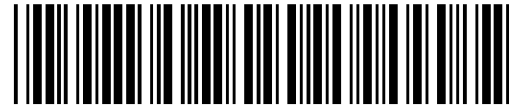




Second Filing of a Previously Filed Document

Company Name: **BG INTERNATIONAL LIMITED**

Company Number: **00902239**



Received for filing in Electronic Format on the: **11/01/2024**

XCUH5ER5

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **11/02/2022**

**Return of Allotment of Shares**Company Name: **BG INTERNATIONAL LIMITED**Company Number: **00902239**Received for filing in Electronic Format on the: **11/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	09/12/2021	

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **49227507**Nominal value of each share **1**Amount paid: **49227507**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3400188248
Currency:	GBP	Aggregate nominal value:	3400188248

Prescribed particulars

A) 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:	3400188248
		Total aggregate nominal value:	3400188248
		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.