

**Return of Allotment of Shares**Company Name: **ESB Group (UK) Limited**Company Number: **04182868**Received for filing in Electronic Format on the: **07/09/2023**

XCBL1MFD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2023	

Class of Shares:	D ORDINARY	Number allotted	19340
	SHARES	Nominal value of each share	1000
Currency:	GBP	Amount paid:	1000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	58
	ORDINARY	Aggregate nominal value:	290000000
	SHARE		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	826
	ORDINARY	Aggregate nominal value:	82600000
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	100910
	ORDINARY	Aggregate nominal value:	100910000
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101797
		Total aggregate nominal value:	473510003
		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.