

**Return of Allotment of Shares**Company Name: **ESB GROUP (UK) LIMITED**Company Number: **04182868**Received for filing in Electronic Format on the: **09/05/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2022	

Class of Shares:	C ORDINARY	Number allotted	70
	SHARES	Nominal value of each share	100000
Currency:	GBP	Amount paid:	100000
		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	54
	ORDINARY	Aggregate nominal value:	270000000
	SHARE		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	70
	ORDINARY	Aggregate nominal value:	7000000
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	127
		Total aggregate nominal value:	277000003
		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.