

**Return of Allotment of Shares**Company Name: **PHS GROUP LIMITED**Company Number: **05384799**Received for filing in Electronic Format on the: **26/07/2021**

XA9IOGQZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/06/2021	

Class of Shares:	ORDINARY	Number allotted	219505264
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	219555264
Currency:	GBP	Aggregate nominal value:	219555264
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219555264
		Total aggregate nominal value:	219555264
		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.