

**Return of Allotment of Shares**Company Name: **APS GROUP GLOBAL LIMITED**Company Number: **06517986**Received for filing in Electronic Format on the: **08/04/2021**

XA1Z3T6W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2021

Class of Shares:	PREFERENCE	Number allotted	780000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF 2,340 A
ORDINARY SHARES OF €1.00 EACH IN APS GROUP BV**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10506
Currency:	GBP	Aggregate nominal value:	10506

Prescribed particulars

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.

Class of Shares:	A	Number allotted	1212
	SHARES	Aggregate nominal value:	1212
Currency:	GBP		

Prescribed particulars

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.

Class of Shares:	PREFERENCE	Number allotted	780000
Currency:	GBP	Aggregate nominal value:	780000

Prescribed particulars

THE PREFERENCE SHARES ARE NOT ENTITLED TO VOTE. IN PRIORITY TO PAYMENT TO OTHER SHARE CLASSES, THE PREFERENCE SHARES ARE ENTITLED TO A PREFERENTIAL DIVIDEND AND RETURN OF CAPITAL. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	791718
		Total aggregate nominal value:	791718
		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.