

**Return of Allotment of Shares**Company Name: **PLAN B INTERNATIONAL SOLUTIONS LIMITED**Company Number: **07122242**Received for filing in Electronic Format on the: **22/09/2022**

XBD432U2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/03/2022	07/03/2022

Class of Shares:	'A'	Number allotted	16
	ORDINARY	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	'B'	Number allotted	4
	ORDINARY	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	24
	ORDINARY	Aggregate nominal value:	2.4

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'B'	Number allotted	14
	ORDINARY	Aggregate nominal value:	1.4

Currency: **GBP**

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Class of Shares:	'C'	Number allotted	8
	ORDINARY	Aggregate nominal value:	0.8

Currency: **GBP**

Prescribed particulars

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Class of Shares:	'D'	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

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Class of Shares:	'E'	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	5
		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.