

**Return of Allotment of Shares**Company Name: **BAI COMMUNICATIONS EUROPE LTD**Company Number: **10086948**Received for filing in Electronic Format on the: **10/11/2022**

XBGHG7CY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/11/2022	

Class of Shares:	ORDINARY	Number allotted	3000000
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	63580992
Currency:	GBP	Aggregate nominal value:	63580992
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	NON	Number allotted	49193306
	DIRECTOR	Aggregate nominal value:	49193306
	VOTING		
	SHARE		
Currency:	GBP		
Prescribed particulars			
EACH NON-DIRECTOR VOTING SHARE ISSUED IN THE COMPANY HOLDS THE SAME RIGHTS AS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, OTHER THAN WITH RESPECT TO VOTING ON SHAREHOLDER RESOLUTIONS. WITH RESPECT TO VOTING ON SHAREHOLDER RESOLUTIONS, A HOLDER OF A NON-DIRECTOR VOTING SHARE IN THE COMPANY HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND BE HEARD AT ALL GENERAL MEETINGS, AND TO VOTE ON ALL SHAREHOLDER RESOLUTIONS, EXCEPT ANY PROPOSAL: (A) TO APPOINT ANY PERSON TO BE A DIRECTOR TO FILL A VACANCY OR AS AN ADDITION TO THE EXISTING DIRECTORS; OR (B) TO REMOVE A DIRECTOR FROM OFFICE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112774298
		Total aggregate nominal value:	112774298
		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.