

Return of Allotment of Shares

Company Name: GBAC GROUP LIMITED

Company Number: 11351307

Received for filing in Electronic Format on the: 08/08/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/07/2018

Class of Shares: A ORDINARY Number allotted 96

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: B Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: C Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: A Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THESE SHARES ARE NON REDEEMABLE AND CARRY A RIGHT TO VOTE, A RIGHT TO DIVIDENDS AND A RIGHT TO THE FIRST £600,000.00 OF CAPITAL IN PREFERENCE TO THE OTHER CLASSES OF SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 288

Total aggregate nominal value: 288

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.