

**Return of Allotment of Shares**Company Name: **1PS Group Limited**Company Number: **11501194**Received for filing in Electronic Format on the: **07/09/2022**

XBC2SYBS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/08/2022	

Class of Shares:	A ORDINARY	Number allotted	2000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	40
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6500
	ORDINARY	Aggregate nominal value:	6.5

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, PROVIDED ALWAYS THAT THE A ORDINARY AND B ORDINARY SHARES SHALL BE ENTITLED TO BE PAID A MINIMUM DIVIDEND IN EACH FINANCIAL YEAR EQUAL TO 5% OF THE AGGREGATE DIVIDENDS DECLARED BY THE COMPANY ON ALL CLASSES OF ORDINARY SHARES DURING THE RELEVANT FINANCIAL YEAR.

Class of Shares:	B	Number allotted	10500
	ORDINARY	Aggregate nominal value:	10.5

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000
		Total aggregate nominal value:	17
		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.