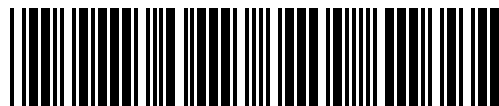


**Return of Allotment of Shares**Company Name: **PHT GROUP LIMITED**Company Number: **SC549149**Received for filing in Electronic Format on the: **27/04/2023**

XC2C7YGA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2022	

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**IN CONSIDERATION FOR THE ACQUISITION OF THE 100 ORDINARY £1 SHARES IN
INDUCOMM MACHINERY LIMITED.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.