

Return of Allotment of Shares

Company Name: SYMBRO GROUP LIMITED

Company Number: 09217834

Received for filing in Electronic Format on the: 30/07/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/09/2019

Class of Shares: A ORDINARY Number allotted 202

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARE FOR SHARE EXCHANGE - SHARES ALLOTTED IN EXCHANGE FOR TRANSFERRED SHARES FROM MATVEY LTD AND BROSYM LTD

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 937202

A Aggregate nominal value: 937202

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP A COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR, WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 937202

Total aggregate nominal value: 937202

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.