

Return of Allotment of Shares

Company Name: S & B GROUP LIMITED

Company Number: 10917905

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YOLDOSKC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/10/2017

Class of Shares: ORDINARY Number allotted 4999

Currency: GBP Nominal value of each share 1

Amount paid: **1.010202**

Amount unpaid: 0

Non-cash consideration

4999 ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF 5,000 ORDINARY SHARES IN QUALIFLEX BIPRODUCT SOLUTIONS LIMITED (CO NO 06946877) AND 50 ORDINARY SHARES IN B & S FARMING LIMITED (CO NO 10784610) WITH A VALUE OF £5,050.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

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.