

**Return of Allotment of Shares**Company Name: **RADIUS GROUP PROCUREMENT COMPANY LIMITED**Company Number: **02570900**Received for filing in Electronic Format on the: **06/04/2020**

X92EP7GA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/12/2019</b>	<b>31/12/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>225000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	8375921
Currency:	GBP	Aggregate nominal value:	8375921

Prescribed particulars

**VOTING: ONE VOTE PER SHARE; DIVIDENDS: NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE ON A DIVIDEND ON A PRO-RATA BASIS AT THE DISCRETION OF THE DIRECTORS; RETURN OF CAPITAL: THE HOLDERS ARE ENTITLED TO CAPITAL ON A PRO-RATA BASIS; REDEMPTION: NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8375921</b>
		Total aggregate nominal value:	<b>8375921</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.