

Return of Allotment of Shares

Company Name: LINPAC PACKAGING LIMITED

Company Number: 00949597

Received for filing in Electronic Format on the: 22/09/2021

71 IDEOLQ3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/09/2021

Class of Shares: ORDINARY Number allotted 375000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 375103000

Currency: GBP Aggregate nominal value: 375103000

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 375103000

Total aggregate nominal value: 375103000

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.