



Second Filing of a Previously Filed Document

Company Name: **IHS GROUP HOLDINGS LIMITED**

Company Number: **01601208**



Received for filing in Electronic Format on the: **03/02/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **02/12/2021**

**Return of Allotment of Shares**Company Name: **IHS GROUP HOLDINGS LIMITED**Company Number: **01601208**Received for filing in Electronic Format on the: **03/02/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	27/11/2021	

Class of Shares:	ORDINARY	Number allotted	9878
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	4792.97351
		Amount unpaid:	0

Non-cash consideration

9,878 ORDINARY SHARES WERE ALLOTTED IN CONSIDERATION FOR THE CONTRIBUTION BY IHS EMEA HOLDING SARL OF 114,711,882 ORDINARY SHARES IN IHSM GLOBAL HOLDINGS LTD. TO THE COMPANY PURSUANT TO A CONTRIBUTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND IHS EMEA HOLDING SARL.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1055766
Currency:	GBP	Aggregate nominal value:	52788.3

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES ONE VOTE; B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP), EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1055766
		Total aggregate nominal value:	52788.3
		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.