

**Return of Allotment of Shares**Company Name: **BG UK HOLDINGS LIMITED**Company Number: **02059279**Received for filing in Electronic Format on the: **13/09/2021**

XACX89DM

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**04/04/2017**To  
**04/04/2017****Class of Shares:**   **?, 1.00,**  
                              **ORDINARY**Number allotted                   **458679000**Nominal value of each share   **1**Currency:                   **GBP**Amount paid:                   **1**Amount unpaid:               **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	?, 1.00,	Number allotted	6192353359
	ORDINARY	Aggregate nominal value:	6192353359
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6192353359</b>
		Total aggregate nominal value:	<b>6192353359</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.