



## Return of Allotment of Shares

Company Name: **O2 Holdings Limited**

Company Number: **02604354**



Received for filing in Electronic Format on the: **26/05/2021**

XA5CCOMY

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**26/05/2021**

To  
**26/05/2021**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **1411616**

Nominal value of each share **1**

Amount paid: **1000**

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:	ORDINARY	Number allotted	13412216
Currency:	GBP	Aggregate nominal value:	13412216

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>13412216</b>
		Total aggregate nominal value:	<b>13412216</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.