

**Return of Allotment of Shares**Company Name: **McBride Holdings Limited**Company Number: **02805339**Received for filing in Electronic Format on the: **15/09/2023**

XCC3V1HD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/09/2023	15/09/2023

Class of Shares:	ORDINARY	Number allotted	105595312
Currency:	GBP	Nominal value of each share	0.64
		Amount paid:	0.64
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117649969
Currency:	GBP	Aggregate nominal value:	75295980.16

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117649969
		Total aggregate nominal value:	75295980.16
		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.