



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XHYRTGMY

Company Name: **VIRGIN MONEY HOLDINGS (UK) LIMITED**

Company Number: **03087587**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
24/12/2009

To
24/12/2009

Class of shares **ORDINARY**

Currency

GBP

Number allotted **2480000**

*Nominal value of
each share* **0.001**

Amount paid **20.0**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13491562
		<i>Aggregate nominal value</i>	13491.562
<i>Currency</i>	GBP	<i>Amount paid</i>	0.001
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	2480000
		<i>Aggregate nominal value</i>	2480.00
<i>Currency</i>	GBP	<i>Amount paid</i>	20.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	VIRGIN A ORDINARY	<i>Number allotted</i>	1388438
		<i>Aggregate nominal value</i>	1388.438
<i>Currency</i>	GBP	<i>Amount paid</i>	0.001
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE VIRGIN A ORDINARY SHARES CARRY NO VOTING RIGHTS. THE VIRGIN A ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17360000
		<i>Total aggregate nominal value</i>	17360.00

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.