

SH01(ef)

Return of Allotment of Shares

XBIVC2SO

Company Name: CERIDIAN HOLDINGS UK LIMITED Company Number: 03102686

Received for filing in Electronic Format on the: **14/12/2022**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

 Class of Shares:
 BONUS
 Number allotted
 500000

 ORDINARY
 Nominal value of each share
 1

 Currency:
 GBP
 Amount paid:
 1

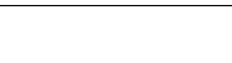
 Amount unpaid:
 0

From

13/12/2022

Non-cash consideration

FULLY PAID UP BY CAPITALISATION OF CERIDIAN HOLDINGS UK LIMITED'S CAPITAL CONTRIBUTION RESERVE.



То

Statement of Capital (Share Capital)

ORDINARY

Class of Shares:	ORDINARY	Number allotted	24517861		
Currency:	GBP	Aggregate nominal value:	24517861		
Prescribed particula	Irs				
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES					
Class of Shares:	BONUS	Number allotted	5000000		

Currency: **GBP**

Prescribed particulars

ALL BONUS ORDINARY SHARES CARRY FULL VOTING RIGHTS. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Aggregate nominal value:

5000000

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29517861
		Total aggregate nominal value:	29517861
		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.