

**Return of Allotment of Shares**Company Name: **CERIDIAN HOLDINGS UK LIMITED**Company Number: **03102686**Received for filing in Electronic Format on the: **14/12/2022**

XBIVC2SQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/12/2022</b>	

<b>Class of Shares:</b>	<b>BONUS</b>	Number allotted	<b>5000000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

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

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	24517861
Currency:	GBP	Aggregate nominal value:	24517861

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

Class of Shares:	BONUS	Number allotted	5000000
	ORDINARY	Aggregate nominal value:	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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>29517861</b>
		Total aggregate nominal value:	<b>29517861</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.