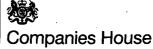


SH01

Return of allotment of shares

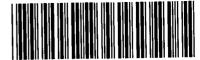




Go online to file this information www.gov.uk/companieshouse

What this form is for
You may use this form to give
notice of shares allotted following
incorporation.

What this form is NOT for You cannot use this form to notice of shares taken by soon formation of the compart for an allotment of a new shares by an unlimited con



A03 05/03/2021

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		shares by an unlir	mited con	COMPANIE		
1	Company details					
ompany number	0 3 1 7 3 7 7 9	_		→ Filling in this Please comple	→ Filling in this form Please complete in typescript or in	
Company name in full	TERMINIX UK LIMITED			· ' '	bold black capitals.	
			•	All fields are in specified or in	mandatory unless dicated by *	
2	Allotment dates •	· .			•	
rom Date	\[\begin{picture}(\be)		-	• Allotment date	
o Date	(d)	y ₂ y ₀		If all shares were allotted on the same day enter that date in the		
		•		allotted over a	ox. If shares were a period of time,	
•				complete both date' boxes.	r 'from date' and 'to	
3	Shares allotted		: :		·	
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)			completed we	Ocurrency If currency details are not completed we will assume currenc is in pound sterling.	
Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) or each share	
GBP	Ordinary	24,708,063	£1.00	£24,708,063	£0.00	
					<u> </u> .	
· ·	If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.			Continuation page Please use a continuation page if necessary.		
Details of non-cash onsideration.						
a PLC, please attach aluation report (if ppropriate)						
PP. opriorcy					•	
	·					
	· ·	•			•	

SH01

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Return of allotment of shares

4	Statement of capital							
	Complete the table(s) below to show the issued share capital at the date to which this return is made up. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.							
	Please use a Statement of Capital continuation page if necessary.							
Currency	+	Number of shares	Aggregate nominal value $(£, €, $, etc)$	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal				
Currency table A			·					
GBP	Ordinary	24,808,963	£24,808,963					
		•	<u> </u>					
•	Totals	24,808,963	£24,808,963	£0.00				
Currency table B	· ·	•						
			·					
<u> </u>		:						
			_ <u> </u>					
	Totala	,		<u> </u>				
	Totals	<u> </u>	<u>- </u>					
Currency table C								
, .	-							
	Totals	, .		1 . <u></u>				
	Table (to shall a shal	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •				
	Totals (including continuation pages)	24,808,963	£24,808,963	£0.00				

[•] Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

SH01 Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	 Prescribed particulars of rights attached to shares The particulars are: particulars of any voting rights, including rights that arise only in certain circumstances; 				
Class of share	Ordinary					
Prescribed particulars	The shares have attached to them full voting rights.					
		b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.				
Class of share	<u> </u>	A separate table must be used for each class of share.				
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.				
• • • • • • • • • • • • • • • • • • •	•					
Prescribed particulars						
· ·						
	Signature	<u> </u>				
6	Signature I am signing this form on behalf of the company.	signing has membership.				
Signature	Signature X DocuSigned by: Linthony Diluunte E1AC2SEB828D4BA					
	This form may be signed by: Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.				