

Return of Allotment of Shares

Company Name: **QPR Holdings Limited**

Company Number: 03197756

Received for filing in Electronic Format on the: 05/09/2017

X6EAYXZV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/08/2017 23/08/2017

Class of Shares: B ORDINARY Number allotted 7486367000

SHARES Nominal value of each share 0.001

Currency: GBP Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 7486367000

ORDINARY Aggregate nominal value: 7486367

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 6401399029

Currency: GBP Aggregate nominal value: 64013990.29

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13887766029

Total aggregate nominal value: 71500357.29

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.