

Return of Allotment of Shares

Company Name: ALLIED GLASS CONTAINERS LIMITED

Company Number: 03846688

Received for filing in Electronic Format on the: 30/10/2022

XBFOGKNN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/10/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **24444577.55**

Amount unpaid: **0**

Non-cash consideration

ALLOTTED IN CONSIDERATION FOR THE CAPITALISATION OF AN INTERCOMPANY RECEIVABLE IN THE AMOUNT OF £24,444,577.55

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 29

Currency: GBP Aggregate nominal value: 29

Prescribed particulars

EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCE

Electronically filed document for Company Number:

03846688

Page: 2

Statement of Capital (Totals)

Currency: GBP Total number of shares: 29

Total aggregate nominal value: 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.