

**Return of Allotment of Shares**Company Name: **O2 (Europe) Limited**Company Number: **04247143**Received for filing in Electronic Format on the: **26/05/2021**

XA5CE4DT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/05/2021</b>	<b>26/05/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5656491</b>
<b>Currency:</b>	<b>EUR</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1244663591
Currency:	EUR	Aggregate nominal value:	1244663591

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>1244663591</b>
		Total aggregate nominal value:	<b>1244663591</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.