

**Return of Allotment of Shares**Company Name: **PACCOR (MANSFIELD) UK LIMITED**Company Number: **04315086**Received for filing in Electronic Format on the: **16/09/2022**

XBCOHKGO

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|-------------------|
| | 26/08/2022 | 26/08/2022 |

Class of Shares: ORDINARY**Currency: GBP**

| | |
|-----------------------------|------------------|
| Number allotted | 1 |
| Nominal value of each share | 0.1 |
| Amount paid: | 815174.82 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3360001 |
| | SHARES | Aggregate nominal value: | 336000.1 |
| Currency: | GBP | | |

Prescribed particulars

ONE VOTE PER SHARE HELD. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP. ORDINARY SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 3360001 |
| | | Total aggregate nominal value: | 336000.1 |
| | | 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.