

**Return of Allotment of Shares**Company Name: **ALLIED GLASS HOLDINGS LIMITED**Company Number: **04569074**Received for filing in Electronic Format on the: **30/10/2022**

XBFQ GK22

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/10/2022	

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **15475347.35**Amount unpaid: **0**

Non-cash consideration

**ALLOTTED IN CONSIDERATION FOR ASSIGNMENT OF INTERCOMPANY RECEIVABLE IN
THE AMOUNT OF £15,475,347.35**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	983334
Currency:	GBP	Aggregate nominal value:	983334

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	983334
		Total aggregate nominal value:	983334
		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.