

**Return of Allotment of Shares**Company Name: **Nord Anglia Education London Holdings Limited**Company Number: **06590752**Received for filing in Electronic Format on the: **01/09/2020**

X9CP57F7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/08/2020	24/08/2020

Class of Shares:	ORDINARY	Number allotted	193361018
Currency:	USD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.19

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS LIMITED TO NOMINAL VALUE OF DEFERRED SHARE.

Class of Shares:	ORDINARY	Number allotted	515902579
Currency:	USD	Aggregate nominal value:	515902579

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	515902580
		Total aggregate nominal value:	515902579.19
		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.