

Return of Allotment of Shares

Company Name: DXC UK INTERNATIONAL HOLDINGS LIMITED

Company Number: 07073332

Received for filing in Electronic Format on the: 16/08/2022

XBAIWX5T

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 911115602

Currency: GBP Aggregate nominal value: 911115602

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2008.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 911115602

Total aggregate nominal value: 911115602

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.



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A second filed SH01 was registered on 17/10/22