

**Return of Allotment of Shares**Company Name: **Ardonagh Services Limited**Company Number: **07476462**Received for filing in Electronic Format on the: **20/12/2021**

XAJPP9XT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>19/04/2021</b>	<b>19/04/2021</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>20948207</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**369 USD 0.01 ORDINARY SHARES IN NEVADA 5 TOPCO LIMITED**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>33199418475</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>331994184.75</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>1407307331</b>

Currency: **GBP**

Prescribed particulars

**THE B DEFERRED SHARE HAS ATTACHED TO IT THE RIGHT TO RECEIVE A FIXED, CUMULATIVE, PREFERENTIAL DIVIDEND FROM THE COMPANY IN ANY AMOUNT OF 0.000001% OF THE NOMINAL VALUE OF THE B DEFERRED SHARE PER ANNUM ON A RETURN OF CAPITAL (INCLUDING WINDING UP), THE HOLDER OF THE B DEFERRED SHARE HAS THE RIGHT TO RECEIVE £0.01 PER B DEFERRED SHARE (SHOULD MORE BE ISSUED) FOR EACH £0.10 RECEIVED BY A HOLDER OF A ORDINARY SHARES PER A ORDINARY SHARE, PROVIDED THAT EACH HOLDER OF AN A ORDINARY SHARE RECEIVES THE FULL NOMINAL AMOUNT PAID UP ON EACH A ORDINARY SHARE HELD AND A FURTHER £1,000,000 PER A ORDINARY SHARE HELD. THE B DEFERRED SHARE DOES NOT HAVE VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ATTACHED TO IT, THE B DEFERRED SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33199418476</b>
		Total aggregate nominal value:	<b>1739301515.75</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.