

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

XAJPP9WH

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 19/04/2021 | 19/04/2021 |

| | | | |
|-------------------------|-------------------|-----------------------------|------------------|
| Class of Shares: | A ORDINARY | Number allotted | 648480870 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.0 |
| | | Amount unpaid: | 0.0 |

Non-cash consideration

11,423 USD 0.01 ORDINARY SHARES IN NEVADA 5 TOPCO LIMITED

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------------|
| Class of Shares: | A | Number allotted | 33847899345 |
| | ORDINARY | Aggregate nominal value: | 338478993.45 |

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.

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | B | Number allotted | 1 |
| | DEFERRED | Aggregate nominal value: | 1407307331 |

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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 33847899346 |
| | | Total aggregate nominal value: | 1745786324.45 |
| | | 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.