

### **Second Filing of a Previously Filed Document**

Company Name: LINPAC EUROPE LIMITED

Company Number: 07722841

Received for filing in Electronic Format on the: 18/12/2020

Description of the original document

Document type: Return of Allotment of Shares

**SH01** 

Date of registration of original document:

10/12/2020





#### **Return of Allotment of Shares**

Company Name: LINPAC EUROPE LIMITED

Company Number: 07722841



Received for filing in Electronic Format on the: 18/12/2020

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 11/08/2020 11/08/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 9366791

Amount unpaid: 0

Non-cash consideration

THE ASSIGNMENT OF CERTAIN LOAN RECEIVABLES OWING PURSUANT TO VARIOUS INTRA-GROUP LOAN ARRANGEMENTS, TOTALLING £9,366,791 (WHICH EQUATES TO EUR 10,284,737 USING THE EXCHANGE RATE OF 1.098)

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DISTRIBUTIONS AND ON A WINDING UP, THE SHARES ARE NON-REDEEMABLE

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.