

**Return of Allotment of Shares**Company Name: **COVERIS FLEXIBLES HOLDINGS UK LIMITED**Company Number: **08339980**Received for filing in Electronic Format on the: **22/12/2021**

XAJVFG8S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2021	

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	1
Nominal value of each share	0.001
Amount paid:	65276533
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	1
Nominal value of each share	0.001
Amount paid:	18600000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41658690
	SHARES	Aggregate nominal value:	41658.69
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41658690
		Total aggregate nominal value:	41658.69
		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.