

Return of Allotment of Shares

Company Name: General Dynamics Global Holdings Limited

Company Number: 08778567

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XBE3SVMP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/03/2021 01/03/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **71746305.0653**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 482684

Currency: GBP Aggregate nominal value: 482684

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS; AND ONE VOTE ON A RESOLUTION TAKEN BY A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 482684

Total aggregate nominal value: 482684

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.