

Return of Allotment of Shares

Company Name: AMC UK MIDCO LIMITED

Company Number: 08840735

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XB5R5W94

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 31/05/2022

Class of Shares:ORDINARYNumber allotted1Currency:GBPNominal value of each share1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 248431663

Currency: GBP Aggregate nominal value: 248431663

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 248431663

Total aggregate nominal value: 248431663

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.



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A second filed SH01 was registered on 11/08/2022.