

**Return of Allotment of Shares**Company Name: **VUR HOLDINGS (UK) LIMITED**Company Number: **09281964**Received for filing in Electronic Format on the: **21/12/2020**

X9KC46O9

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>15/12/2020</b> | <b>15/12/2020</b> |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>?1.00</b>    | Number allotted             | <b>6000000</b> |
|                         | <b>ORDINARY</b> | Nominal value of each share | <b>1</b>       |
|                         | <b>SHARES</b>   | Amount paid:                | <b>1</b>       |
| Currency:               | <b>GBP</b>      | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | £1.00    | Number allotted          | 183271901 |
|                  | ORDINARY | Aggregate nominal value: | 183271901 |
|                  | SHARES   |                          |           |

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>183271901</b> |
|           |            | Total aggregate nominal value: | <b>183271901</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.