

**Return of Allotment of Shares**Company Name: **THE LEADERS ROMANS MIDCO 2 LIMITED**Company Number: **09939213**Received for filing in Electronic Format on the: **19/04/2021**

XA2Q1957

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/03/2021

Class of Shares:	B ORDINARY	Number allotted	630
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	423.81
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	206476199
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	206486199
	ORDINARY	Aggregate nominal value:	20648619.9

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER A ORDINARY SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	630
	ORDINARY	Aggregate nominal value:	6.3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS WITH RESPECT TO VOTING OR DIVIDENDS (UNLESS OTHERWISE DETERMINED BY THE A ORDINARY SHAREHOLDERS).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	206486829
		Total aggregate nominal value:	20648626.2
		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.