

### **Return of Allotment of Shares**

Company Name: GIBSON TOPCO LIMITED

Company Number: 10113769

X9ZI3D1N

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 17/02/2021 17/02/2021

Class of Shares: A2 Number allotted 3750000

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 719

ORDINARY Aggregate nominal value: 719

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: A1 Number allotted 8593271

PREFERENCE Aggregate nominal value: 8593271

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: A2 Number allotted 21059200

PREFERENCE Aggregate nominal value: 21059200

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 101

ORDINARY Aggregate nominal value: 101

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: B1 Number allotted 124950

PREFERENCE Aggregate nominal value: 124950

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: C Number allotted 180

ORDINARY Aggregate nominal value: 180

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: C1 Number allotted 1865750

PREFERENCE Aggregate nominal value: 1865750

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 31644172

Total aggregate nominal value: 31644172

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.