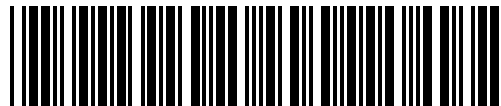


**Return of Allotment of Shares**Company Name: **MERITAS GROUP HOLDINGS LIMITED**Company Number: **10586756**Received for filing in Electronic Format on the: **08/12/2022**

XBIFIVSJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2022	

Class of Shares: **ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **39685533**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999002
Currency:	GBP	Aggregate nominal value:	9990.02

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	999002
		Total aggregate nominal value:	9990.02
		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.