

**Return of Allotment of Shares**Company Name: **MERITAS GROUP HOLDINGS LIMITED**Company Number: **10586756**Received for filing in Electronic Format on the: **23/12/2021**

XAJY4K4Z

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
03/12/2021

To

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **0.01**Amount paid: **33294739**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999001
Currency:	GBP	Aggregate nominal value:	9990.01

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:	999001
		Total aggregate nominal value:	9990.01
		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.