

Return of Allotment of Shares

Company Name: NEWCO NHL UK (17) LIMITED

Company Number: 10842704

Received for filing in Electronic Format on the: 13/08/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2018

Class of Shares: ORDINARY Number allotted 48397000

Currency: GBP Nominal value of each share 1

Amount paid: **48397000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48397001

Currency: GBP Aggregate nominal value: 48397001

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48397001

Total aggregate nominal value: 48397001

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.