

Return of Allotment of Shares

Company Name: NEWCO NHL UK (17) LIMITED

Company Number: 10842704

X87T5SCI

Received for filing in Electronic Format on the: 17/06/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/06/2019

Class of Shares: ORDINARY Number allotted 8982709

Currency: GBP Nominal value of each share 1

Amount paid: **8982709**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 57379710

Currency: GBP Aggregate nominal value: 57379710

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: 57379710

Total aggregate nominal value: 57379710

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.