

**Return of Allotment of Shares**Company Name: **OS PHOENIX BIDCO LIMITED**Company Number: **10878079**Received for filing in Electronic Format on the: **09/08/2022**

XBA0GZKA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/07/2022</b>	

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **5000000**Nominal value of each share **1**Amount paid: **22.108344**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	14879809
Currency:	GBP	Aggregate nominal value:	14879809

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14879809</b>
		Total aggregate nominal value:	<b>14879809</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: OS PHOENIX BIDCO LIMITED**

**COMPANY NUMBER: 10878079**

**A second filed SH01 was registered on 31/01/2023**