

**Return of Allotment of Shares**Company Name: **OS PHOENIX BIDCO LIMITED**Company Number: **10878079**Received for filing in Electronic Format on the: **03/03/2023**

XBYJ2F4X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/02/2023	

Class of Shares: ORDINARYNumber allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **301307.33**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14879909
Currency:	GBP	Aggregate nominal value:	14879909

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14879909
		Total aggregate nominal value:	14879909
		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.