

**Return of Allotment of Shares**Company Name: **OS PHOENIX BIDCO LIMITED**Company Number: **10878079**Received for filing in Electronic Format on the: **13/01/2022**

XAVM9STT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2021	

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **410174.6122**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **47120**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9879809
Currency:	GBP	Aggregate nominal value:	9879809

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:	9879809
		Total aggregate nominal value:	9879809
		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.