

**Return of Allotment of Shares**Company Name: **HD BIDCO LIMITED**Company Number: **11088936**Received for filing in Electronic Format on the: **17/04/2020**

X9353N49

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/03/2020</b>	<b>06/03/2020</b>

<b>Class of Shares:</b>	<b>B4</b>	Number allotted	<b>787</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.009</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>390597</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3905.97</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF A1 ORDINARY SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS;- ON A WRITTEN RESOLUTION , EVERY SHAREHOLDER HOLDING ONE OR MORE A1 ORDINARY SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE ONE VOTE FOR EACH A1 ORDINARY SHARE HELD BY HIM;- ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF AN A1 ORDINARY SHARES SHALL HAVE ONE VOTE EACH AND ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL EVERY HOLDER OF A1 ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A1 ORDINARY SHARE HELD. A1 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>65302</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>653.02</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF A2 ORDINARY SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS;- ON A WRITTEN RESOLUTION , EVERY SHAREHOLDER HOLDING ONE OR MORE A2 ORDINARY SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE ONE VOTE FOR EACH A2 ORDINARY SHARE HELD BY HIM;- ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF AN A2 ORDINARY SHARES SHALL HAVE ONE VOTE EACH AND ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL EVERY HOLDER OF A2 ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE OR**

**BY PROXY SHALL HAVE ONE VOTE FOR EACH A2 ORDINARY SHARE HELD. A2 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>7556</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.556</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS OF B1 ORDINARY SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLES 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS:- HOLDERS OF CLASS B1 ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE PURSUANT TO ARTICLES 6.1.1 TO 6.1.3. B1 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>7556</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.556</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS OF B2 ORDINARY SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLES 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS:- HOLDERS OF CLASS B2 ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE PURSUANT TO ARTICLES 6.1.1 TO 6.1.3. B2 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B3</b>	Number allotted	<b>7556</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.556</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS OF B3 ORDINARY SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLES 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS:- HOLDERS OF CLASS B3 ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE PURSUANT TO ARTICLES 6.1.1 TO 6.1.3. B3 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B4</b>	Number allotted	<b>8343</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.343</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF B4 ORDINARY SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLES 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS:- HOLDERS OF CLASS B4 ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE PURSUANT TO ARTICLES 6.1.1 TO 6.1.3. B4 ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>38669024</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>386690.24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF C1 PREFERENCE SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 4 AND 5 RESPECTIVELY OF THE LATEST ARTICLES OF ASSOCIATION. VOTING RIGHTS;- ON A WRITTEN RESOLUTION , EVERY SHAREHOLDER HOLDING ONE OR MORE C1 PREFERENCE SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE ONE VOTE FOR EACH C1 PREFERENCE SHARES HELD BY HIM;-ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF AN C1 PREFERENCE SHARES SHALL HAVE ONE VOTE EACH AND ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL EVERY HOLDER OF C1 PREFERENCE SHARES WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH C1 PREFERENCE SHARE HELD. C1 PREFERENCE SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>6464849</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>64648.49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF C2 PREFERENCE SHARES HAVE RIGHTS TO DIVIDEND AND RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 4 AND 5 RESPECTIVELY OF THE LATEST**

ARTICLES OF ASSOCIATION.VOTING RIGHTS;- ON A WRITTEN RESOLUTION , EVERY SHAREHOLDER HOLDING ONE OR MORE C2 PREFERERNCES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE ONE VOTE FOR EACH C2 PREFERENCE SHARES HELD BY HIM;-ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY HOLDER OF AN C2 PREFERENCE SHARES SHALL HAVE ONE VOTE EACH AND ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL EVERYHOLDER OF C2 PREFERENCE SHARES WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHERISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH C2 PREFERENCE SHARE HELD. C2 PREFERENCE SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45620783</b>
		Total aggregate nominal value:	<b>455928.731</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.