

Second Filing of a Previously Filed Document

Company Name: PRIESTHOLM MIDCO II LTD

Company Number: 12255081

Received for filing in Electronic Format on the: 27/10/2020

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

20/10/2020



Return of Allotment of Shares

Company Name: PRIESTHOLM MIDCO II LTD

Company Number: 12255081



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/12/2019

Class of Shares: ORDINARY Number allotted 24232298

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 274605442

Currency: GBP Aggregate nominal value: 274605442

Prescribed particulars

RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. VOTING RIGHTS: EACH SHARE BEING ENTITLED TO ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 274605442

Total aggregate nominal value: 274605442

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.