

Return of Allotment of Shares

Company Name: RADNOR HOUSE SCHOOL (TOPCO) LIMITED

Company Number: 12255332

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted **04/11/2019**

Class of Shares: ORDINARY Number allotted 48089656

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

SHARES ISSUED IN EXCHANGE TO PREVIOUS SHAREHOLDERS OF RADNOR HOUSE SCHOOL (HOLDINGS) LIMITED (COMPANY NO 07337385) IN EXCHANGE FOR THE TRANSFER BY THEM TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF RADNOR HOUSE SCHOOL (HOLDINGS) LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48089657

Currency: GBP Aggregate nominal value: 48089657

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48089657

Total aggregate nominal value: 48089657

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.