

**Return of Allotment of Shares**Company Name: **DHG Bidco Ltd**Company Number: **12349117**Received for filing in Electronic Format on the: **24/10/2022**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/10/2022To
05/10/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **18000**Nominal value of each share **1**Amount paid: **100**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18404
Currency:	GBP	Aggregate nominal value:	18404

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL, EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING-UP). NO ORDINARY SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18404
		Total aggregate nominal value:	18404
		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.