

**Return of Allotment of Shares**Company Name: **ADELE UK HOLDCO LIMITED**Company Number: **12355488**Received for filing in Electronic Format on the: **22/03/2022**

XB0B79AW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2021	01/11/2021

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **1051094.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	502785051
Currency:	GBP	Aggregate nominal value:	502785051

Prescribed particulars

THE ORDINARY 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:	502785051
		Total aggregate nominal value:	502785051
		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.