

**Return of Allotment of Shares**Company Name: **Rampion Extension Investco Parent Limited**Company Number: **12422209**Received for filing in Electronic Format on the: **28/04/2021**

XA3EEBOZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/02/2021	05/02/2021

Class of Shares:	ORDINARY	Number allotted	1095500
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	3245700
Currency:	GBP	Aggregate nominal value:	3245700

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3245700
		Total aggregate nominal value:	3245700
		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.



Companies House

COMPANY NAME: RAMPION EXTENSION INVESTCO PARENT LIMITED

COMPANY NUMBER: 12422209

A second filed SH01 was registered on 14/07/22