

Second Filing of a Previously Filed Document

Company Name: RAMPION EXTENSION INVESTCO PARENT LIMITED

Company Number: 12422209

Received for filing in Electronic Format on the: 13/07/2022

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

25/03/2021



Return of Allotment of Shares

Company Name: RAMPION EXTENSION INVESTCO PARENT LIMITED

Company Number: 12422209

Received for filing in Electronic Format on the: 13/07/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/11/2020

Class of Shares: ORDINARY Number allotted 1611000

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 2150100

Currency: GBP Aggregate nominal value: 2150100

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: 2150100

Total aggregate nominal value: 2150100

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.