



**Second Filing of a Previously Filed Document**

*Company Name:* **ADELE UK BIDCO 2 LIMITED**

*Company Number:* **12490372**



*Received for filing in Electronic Format on the:* **15/09/2023**

*XCC3UR8X*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **22/03/2022**

**Return of Allotment of Shares**Company Name: **ADELE UK BIDCO 2 LIMITED**Company Number: **12490372**Received for filing in Electronic Format on the: **15/09/2023****Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|----------------------------------------------------|-------------------|----|
|                                                    | <b>01/11/2021</b> |    |

**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

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 281585632 |
| Currency:        | GBP      | Aggregate nominal value: | 281585632 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>281585632</b> |
|           |            | Total aggregate nominal value: | <b>281585632</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.