

Second Filing of a Previously Filed Document

Company Name: EMPEROR UK TOPCO LIMITED

Company Number: 12531706

Received for filing in Electronic Format on the:

20/01/2023 *XBVLTMW*.

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

07/04/2022



Return of Allotment of Shares

Company Name: EMPEROR UK TOPCO LIMITED

Company Number: 12531706

Received for filing in Electronic Format on the: 20/01/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/03/2022

Class of Shares: B ORDINARY Number allotted 8000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 730000

ORDINARY Aggregate nominal value: **7300**

Currency: GBP

Prescribed particulars

EACH SHARE HAS DIVIDEND RIGHTS, RETURN OF CAPITAL RIGHTS, VOTING RIGHTS AND RIGHTS ON EXIT, IN EACH CASE ON THE TERMS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares: B Number allotted 238250

ORDINARY Aggregate nominal value: 2382.5

Currency: GBP

Prescribed particulars

EACH SHARE HAS DIVIDEND RIGHTS, RETURN OF CAPITAL RIGHTS, VOTING RIGHTS AND RIGHTS ON EXIT, IN EACH CASE ON THE TERMS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares: PREFERENCE Number allotted 55234000

Currency: GBP Aggregate nominal value: 552.34

Prescribed particulars

EACH SHARE HAS DIVIDEND RIGHTS, RETURN OF CAPITAL RIGHTS AND RIGHTS ON EXIT, IN EACH CASE ON TERMS SET OUT IN THE COMPANY'S ARTICLES. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 56202250

Total aggregate nominal value: 10234.84

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.