

**Return of Allotment of Shares**Company Name: **EMPEROR UK TOPCO LIMITED**Company Number: **12531706**Received for filing in Electronic Format on the: **31/01/2023**

XBWCWX1N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/01/2023	

Class of Shares:	B ORDINARY	Number allotted	1514
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	269305
	ORDINARY	Aggregate nominal value:	2693.05

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:	56233305
		Total aggregate nominal value:	10545.39
		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.