

**Return of Allotment of Shares**Company Name: **VMED O2 UK Holdco 3 Limited**Company Number: **12807077**Received for filing in Electronic Format on the: **01/06/2021**

XA5Q4LKI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2021	01/06/2021

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **3469267770.5**Amount unpaid: **0**

Non-cash consideration

**SHARES ISSUED IN CONSIDERATION FOR THE TRANSFER TO VMED O2 UK LIMITED OF
THE BENEFICIAL INTEREST IN 100% OF THE SHARES IN O2 HOLDINGS LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: VMED O2 UK HOLDCO 3 LIMITED

COMPANY NUMBER: 12807077

A second filed SH01 was registered on 07/06/2022.