

#### **Return of Allotment of Shares**

Company Name: PA INVESTMENT HOLDINGS LIMITED

Company Number: 13000419

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 26/02/2021

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

IN CONSIDERATION OF THE TRANSFER OF ASSETS PURSUANT TO THE RECONSTRUCTION AGREEMENT DATED 26 FEBRUARY 2021

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.