



Return of Allotment of Shares

Company Name: **PREFECT HOLDCO LIMITED**

Company Number: **13048495**



Received for filing in Electronic Format on the: **25/06/2021**

XA7D4640

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/06/2021	

Class of Shares:	B ORDINARY	Number allotted	52700
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34745102
Currency:	GBP	Aggregate nominal value:	34745102

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	52700
	ORDINARY	Aggregate nominal value:	52700
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO RIGHT TO RECEIVE DIVIDENDS. IN ACCORDANCE WITH ARTICLE 28 OF THE ARTICLES ASSOCIATION, THERE IS A RIGHT TO RECEIVE DISTRIBUTIONS (INCLUDING ON WINDING UP) IN CERTAIN CIRCUMSTANCES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34797802
		Total aggregate nominal value:	34797802
		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.