Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Prefect Holdco Limited**
Company Number: **13048495**

Received for filing in Electronic Format on the: **06/07/2021**

XA86SGO3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/06/2021	**24/06/2021**

Class of Shares:	**ORDINARY**	Number allotted	**12497683**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1.76**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

NON - VOTING RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**47242786**
Currency:	**GBP**	Aggregate nominal value:	**47242786**

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

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**47295486**
		Total aggregate nominal value:	**47295486**
		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.