

**Return of Allotment of Shares**Company Name: **Prefect Holdco Limited**Company Number: **13048495**Received for filing in Electronic Format on the: **13/01/2022**

XAVM4U5M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/12/2021	29/12/2021

Class of Shares:	ORDINARY	Number allotted	13906046
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:	1.24
		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	103513419
Currency:	GBP	Aggregate nominal value:	103513419
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:	103566119
		Total aggregate nominal value:	103566119
		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.