

**Return of Allotment of Shares**Company Name: **Prefect Holdco Limited**Company Number: **13048495**Received for filing in Electronic Format on the: **01/02/2024**

XCVZ4AFS

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**31/01/2024**To  
**31/01/2024****Class of Shares: ORDINARY**Number allotted **12167208**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: **1.08**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>51000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>51000</b> |

Currency: **GBP**

Prescribed particulars

**NON - VOTING RIGHTS**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>134967184</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>134967184</b> |

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.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>TREASURY</b> | Number allotted          | <b>1700</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1700</b> |

Prescribed particulars

**NON - VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>135019884</b> |
|           |            | Total aggregate nominal value: | <b>135019884</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.