

Return of Allotment of Shares

Company Name: ORION HOLDINGS (EUROPE) LTD

Company Number: 13084197

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XCGARSR6

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/11/2023

Class of Shares: B ORDINARY Number allotted 26260

Currency: GBP Nominal value of each share 0.001

Amount paid: 26.26

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70
Currency: GBP Aggregate nominal value: 70

Prescribed particulars

FULL VOTING RIGHTS. ONE VOTE PER SHARE. FULL RIGHTS TO DIVIDENDS. FULL VOTING RIGHTS, ONE VOTE ON A SHOW OF HANDS. FULL CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 30

Currency: GBP Aggregate nominal value: 30

Prescribed particulars

FULL VOTING RIGHTS. ONE VOTE PER SHARE. FULL RIGHTS TO DIVIDENDS. FULL VOTING RIGHTS, ONE VOTE ON A SHOW OF HANDS. FULL CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 26.26

ORDINARY Aggregate nominal value: 26.26

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).
FULL RIGHTS TO A DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 126.26

Total aggregate nominal value: 126.26

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.