

**Return of Allotment of Shares**Company Name: **GHC GLOBAL HOLDINGS LIMITED**Company Number: **13279602**Received for filing in Electronic Format on the: **02/06/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2021	

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

Non-cash consideration

**1 ORDINARY SHARE OF £1.00 IN THE SHARE CAPITAL OF GHC GLOBAL LIMITED
(COMPANY NUMBER: 09448045) PURSUANT TO A SHARE FOR SHARE EXCHANGE
AGREEMENT DATED ON OR AROUND THE DATE HEREOF.**

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

Non-cash consideration

**1 ORDINARY A SHARE OF £1.00 IN THE SHARE CAPITAL OF GHC GLOBAL LIMITED
(COMPANY NUMBER: 09448045) PURSUANT TO A SHARE FOR SHARE EXCHANGE
AGREEMENT DATED ON OR AROUND THE DATE HEREOF.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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