

Return of Allotment of Shares

Company Name: HEXA CGE EUROPE HOLDINGS LIMITED

Company Number: 13306239

Received for filing in Electronic Format on the: 07/12/2023

XCHVL7OP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/11/2023

Class of Shares: ORDINARY Number allotted 1

Currency: EUR Nominal value of each share 1

Amount paid: **90500000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 78366172

Currency: **EUR** Aggregate nominal value: **78366172**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 78366172

Total aggregate nominal value: 78366172

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.