

### **Return of Allotment of Shares**

Company Name: AARDVARK MIDCO 1 LIMITED

Company Number: 13418650

Received for filing in Electronic Format on the: 27/07/2021

# Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/07/2021

Class of Shares: ORDINARY Number allotted 2530993

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

Non-cash consideration

2,530,993 ORDINARY SHARES WERE ISSUED IN EXCHANGE FOR THE REDEMPTION AND REPAYMENT OF £2,530,993.06 IN PRINCIPAL LOAN NOTES ISSUED BY AARDVARK MIDCO 1 LIMITED

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2530994

Currency: GBP Aggregate nominal value: 2530994

Prescribed particulars

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

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2530994

Total aggregate nominal value: 2530994

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.