

**Return of Allotment of Shares**Company Name: **BADUHENNA TOPCO LIMITED**Company Number: **13498204**Received for filing in Electronic Format on the: **10/08/2021**

XAAK7V48

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/08/2021	

Class of Shares:	A ORDINARY	Number allotted	28000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	15.625
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	160000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	11.71875
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	24498840
Currency:	GBP	Nominal value of each share	1
		Amount paid:	12.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	160001
	ORDINARY	Aggregate nominal value:	160001

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM VOTING RIGHTS. THE B ORDINARY SHARES HAVE ATTACHED TO THEM THE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF THE COMPANY.

Class of Shares:	A	Number allotted	28000
	ORDINARY	Aggregate nominal value:	28000

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THE A ORDINARY SHARES HAVE ATTACHED TO THEM THE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	24498840
Currency:	GBP	Aggregate nominal value:	24498840

Prescribed particulars

A PREFERENCE SHAREHOLDER IS NOT ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE PREFERENCE DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SHALL BE PAID ON REDEMPTION IN ACCORDANCE WITH ARTICLE 8 (REDEMPTION). ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE COMPANY'S AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG MEMBERS PURSUANT TO ARTICLE 7.2. THE PREFERENCE SHARES ARE REDEEMABLE IN ACCORDANCE WITH ARTICLE 8.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24686841
		Total aggregate nominal value:	24686841
		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.