



## Return of Allotment of Shares

Company Name: **BADUHENNA TOPCO LIMITED**

Company Number: **13498204**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>03/09/2021</b>	

**Class of Shares:** **A ORDINARY**

**Currency:** **GBP**

Number allotted **1600**

Nominal value of each share **1**

Amount paid: **15.625**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>29600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>29600</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>160001</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>160001</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>24498840</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24498840</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24688441</b>
		Total aggregate nominal value:	<b>24688441</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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