

**Return of Allotment of Shares**Company Name: **ERSA TOPCO LIMITED**Company Number: **13812417**Received for filing in Electronic Format on the: **01/06/2022**

XB58QEU8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/04/2022	

Class of Shares:	ORDINARY	Number allotted	459900
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	4140000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460000
Currency:	GBP	Aggregate nominal value:	4600

Prescribed particulars

THE SHARES CARRY ONE VOTE PER SHARE; THE SHARES HAVE THE RIGHT AS RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AS SET OUT IN ARTICLE 4.3; THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) AS SET OUT IN ARTICLES 4.2 AND 5.4; THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	4140000
Currency:	GBP	Aggregate nominal value:	41400

Prescribed particulars

THE SHARES ARE NON-VOTING; THE SHARES HAVE THE RIGHT AS RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AS SET OUT IN ARTICLE 4.3; THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) AS SET OUT IN ARTICLES 4.2 AND 5.4; THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4600000
		Total aggregate nominal value:	46000
		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.