

Return of Allotment of Shares

Company Name: GROUP HOLDCO 1 LIMITED

Company Number: 13868078

Received for filing in Electronic Format on the: 02/12/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2022

Class of Shares: ORDINARY Number allotted 176968940

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 176979040

Currency: GBP Aggregate nominal value: 176979040

Prescribed particulars

(A) VOTING (B) RIGHT TO DIVIDEND (C) RIGHT TO RETURN OF CAPITAL (D) NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 176979040

Total aggregate nominal value: 176979040

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.