

Return of Allotment of Shares

Company Name: PROJECT BOWDON TOPCO LIMITED

Company Number: 13986644

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XB9K9IG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/07/2022

Class of Shares: B ORDINARY Number allotted 3600

Currency: GBP Nominal value of each share 0.01

Amount paid: 29.99

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 557346

ORDINARY Aggregate nominal value: 5573.46

Currency: GBP

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND RIGHTS: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RIGHTS TO CAPITAL: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). REDEMPTION: THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares: B Number allotted 222654

ORDINARY Aggregate nominal value: 2226.54

Currency: GBP

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND RIGHTS: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RIGHTS TO CAPITAL: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). REDEMPTION: THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 780000

Total aggregate nominal value: **7800**

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.