

**Return of Allotment of Shares**Company Name: **SHG HOLDCO LIMITED**Company Number: **14375437**Received for filing in Electronic Format on the: **26/10/2022**

XBFFSXFU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/10/2022	

Class of Shares:	A ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	175000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING. RIGHTS TO INCOME AND CAPITAL IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES 4.2 AND 4.3

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING. RIGHTS TO INCOME AND CAPITAL IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES 4.2 AND 4.3

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO INCOME AND CAPITAL IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES 4.2 AND 4.3

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.