

## **Return of Allotment of Shares**

Company Name: VX UK HOLDINGS LIMITED

Company Number: 15240946

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#### XD0PV27K

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 10/04/2024

Class of Shares: ORDINARY Number allotted 5909189

Currency: GBP Nominal value of each share 1

Amount paid: **5909189** 

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5909309

Currency: GBP Aggregate nominal value: 5909309

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: PREFERENCE Number allotted 135000000

Currency: GBP Aggregate nominal value: 135000000

Prescribed particulars

VOTING RIGHTS - SHARES DO NOT HAVE VOTING RIGHTS. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 140909309

Total aggregate nominal value: 140909309

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.