

Return of allotment of shares



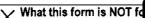


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What this form is for

You may use this form to give notice of shares allotted following incorporation.



You cannot use this form notice of shares taken by on formation of the compator an allotment of a new of shares by an unlimited correction.



A06 24/07/2020

24/07/2020 #28 COMPANIES HOUSE

1	Company details								
Company number	0	2	3	5	2	4	3	5	
Company name in full	THE	Е НА	MLE	YS	GRO	JP I	IMI	TED	

▶Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

				specified of	r indicated by "			
2	Allotment dates 1							
From Date To Date		If all shares same day e 'from date' allotted ove complete b	If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.					
3	Shares allotted							
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.) 2 Currency If currency details are not completed we will assume current is in pound sterling.							
Currency 2	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share			
GBP	ORDINARY SHARES	977,664	£1.00	£1.00	NIL			
	If the allotted shares are fully or part state the consideration for which the		Continuation page Please use a continuation page if necessary.					
Details of non-cash consideration.								
If a PLC, please attach valuation report (if appropriate)					,			

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4	Statement of capital		<u> </u>							
	Complete the table(s) below to show the issue	d share capital at the	date to which this return is m	ade up.						
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.									
	Please use a Statement of Capital continuation	-								
Currency	Class of shares	Number of shares	Aggregate nominal value $(\mathfrak{L}, \mathfrak{S}, \mathfrak{S}, \text{etc})$	Total aggregate amount unpaid, if any (£, €, \$, etc)						
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiur						
currency table (A			<u>'</u>							
GBP	ORDINARY SHARES	977,664	£977,664							
	ORDINARY SHARES	325,536,073	£18,099,805.6588							
	Totals	326513737	19077469.6588	NIL						
		<u>'</u>	<u>'</u>	<u>'</u>						
_										
	Totals									
and the second of the second		<u> </u>	<u>'</u>	<u>.</u>						
<u> </u>	Totals		<u>[</u>							
	rotais	Total number of shares	Total aggregate nominal value 1	Total aggregate amount unpaid 1						

 $^{\,}$ 1 Please list total aggregate values in different currencies separately. For example: £100 + 10

Return of allotment of shares

Statement of capital (prescribed particulars of rights attached to shares) Please give the prescribed particulars of rights attached to shares for each Prescribed particulars of rights class of share shown in the share capital tables in Section 4. attached to shares The particulars are: particulars of any voting rights, including rights that arise only in Class of share Ordinary Shares of £0.0556 each Prescribed particulars certain circumstances; Each share held entitles the holder to one vote. Holders are particulars of any rights, as entitled to receive notice of, attend and vote at general respects dividends, to participate meetings of the Company. The Company may by ordinary resolution in a distribution: declare dividends in accordance with the respective rights of particulars of any rights, as respects capital, to participate the members, but no dividend shall exceed the amount recommended in a distribution (including on by the directors. On a winding up the liquidator may divide winding up); and among the members in specie in whole or any part of the assets d whether the shares are to be of the Company, and determine how the division shall be carried redeemed or are liable to be out between the shareholders. The shares are non-redeemable. All redeemed at the option of the company or the shareholder shares rank pari passu. A separate table must be used for Class of share Ordinary Shares of £1.00 each each class of share. Prescribed particulars Each share held entitles the holder to one vote. Holders are Continuation page entitled to receive notice of, attend and vote at general Please use a Statement of capital continuation page if necessary. meetings of the Company. The Company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors. On a winding up the liquidator may divide among the members in specie in whole or any part of the assets of the Company, and determine how the division shall be carried out between the shareholders. The shares are non-redeemable. All shares rank pari passu. Class of share Prescribed particulars Signature I am signing this form on behalf of the company. 2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete Signature Signature 'director' and insert details of which organ of the SE the person signing has membership. 3 Person authorised This form may be signed by: DIRECTOR Under either section 270 or 274 of the

Director 2, Secretary, Person authorised 3 Administrator, Administrative receiver,

Receiver, Receiver manager, CIC manager.

Companies Act 2006.

Return of allotment of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name Moore Kingston Smith LLP Devonshire House 60 Goswell Road London Post town County/Region Postcode Ď Country 02075664000 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in Section 2.
- You have completed all appropriate share details in Section 3.
- You have completed the appropriate sections of the Statement of capital.
- ☐ You have signed the form.

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Important information

Please note that all information on this form will appear on the public record.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

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Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse