

Second Filing of a Previously Filed Document

Company Name: VIRGIN UK HOLDINGS LIMITED

Company Number: 03160887

Received for filing in Electronic Format on the: 09/12/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

08/12/2021



Return of Allotment of Shares

Company Name: VIRGIN UK HOLDINGS LIMITED

Company Number: 03160887

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/12/2021

Class of Shares: ORDINARY Number allotted 880598993

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 1080598993

Currency: GBP Aggregate nominal value: 1080598993

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1080598993

Total aggregate nominal value: 1080598993

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.