

**Return of Allotment of Shares**Company Name: **QPR HOLDINGS LIMITED**Company Number: **03197756**Received for filing in Electronic Format on the: **31/05/2023**

XC4PZ3EZ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/05/2023 | |

Class of Shares: ORDINARY

Number allotted

1310000000Currency: **GBP**

Nominal value of each share

0.01

Amount paid:

0

Amount unpaid:

0

Non-cash consideration

LOAN CONVERSION

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 12717899029 |
| Currency: | GBP | Aggregate nominal value: | 127178990.29 |

Prescribed particulars

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

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 7486367000 |
| | ORDINARY | Aggregate nominal value: | 7486367 |
| | SHARES | | |
| Currency: | GBP | | |

Prescribed particulars

THE 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: | 20204266029 |
| | | Total aggregate nominal value: | 134665357.29 |
| | | 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.