

**Return of Allotment of Shares**Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**Company Number: **08053350**Received for filing in Electronic Format on the: **13/06/2019**

X87IMYLF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2019

Class of Shares:	ORDINARY	Number allotted	23766
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	3234798
	SHARES	Aggregate nominal value:	3234798

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. PARI PASSU DIVIDEND AND RETURN OF CAPITAL RIGHTS (SUBJECT TO PRIOR PREFERENCE IN FAVOUR OF PREFERENCE B SHARES). NO REDEMPTION RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	285537
	B	Aggregate nominal value:	285537

SHARES

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND PREFERENTIAL DIVIDEND RIGHTS EQUAL TO 0.1% OF THE NOMINAL VALUE OF EACH SHARE. PREFERENTIAL RIGHTS ON A RETURN OF CAPITAL EQUAL TO THE SUBSCRIPTION PRICE PLUS ACCRUED AND UNPAID DIVIDENDS. CONVERSION RIGHTS UPON AN EXIT OR UPON THE WRITTEN ELECTION OF PREFERENCE B SHAREHOLDERS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3520335
		Total aggregate nominal value:	3520335
		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.