

**Return of Allotment of Shares**Company Name: **LGGP Holdings Limited**Company Number: **09693953**Received for filing in Electronic Format on the: **01/06/2023**

XC4QCMWI

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/05/2023</b>	<b>31/05/2023</b>

**Class of Shares: A ORDINARY****Currency: GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>2490996.28</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>68009632</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>680096.32</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES HAVE NO RIGHT TO REDEMPTION, FULL VOTING RIGHTS AND PREFERENTIAL RIGHTS TO CAPITAL AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>73.5</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THEIR RIGHTS TO INCOME AND CAPITAL VARY DEPENDANT ON THE LEVEL OF RETURN GENERATED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>10170</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>101.7</b>

Prescribed particulars

**DEFERRED SHARES CARRY NO RIGHT OF REDEMPTION, NO VOTING RIGHTS AND RIGHTS TO CAPITAL AND DIVIDENDS ONLY AFTER DISTRIBUTION OF THE FIRST £100 BILLION OF ASSETS BY THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>68027152</b>
		Total aggregate nominal value:	<b>680271.52</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.