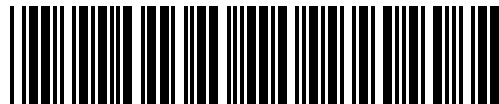


**Return of Allotment of Shares**Company Name: **LGGP Holdings Limited**Company Number: **09693953**Received for filing in Electronic Format on the: **26/04/2024**

XD1UEO55

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/04/2024To
18/04/2024**Class of Shares: A ORDINARY**Currency: **GBP**

Number allotted	1
Nominal value of each share	0.01
Amount paid:	1500000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	68009636
	ORDINARY	Aggregate nominal value:	680096.36

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	7350
	ORDINARY	Aggregate nominal value:	73.5

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.

Class of Shares:	DEFERRED	Number allotted	10170
Currency:	GBP	Aggregate nominal value:	101.7

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68027156
		Total aggregate nominal value:	680271.56
		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.