

**Return of Allotment of Shares**Company Name: **GRAFTON TOPCO LIMITED**Company Number: **12432233**Received for filing in Electronic Format on the: **22/02/2022**

XAYDBZ75

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/12/2021</b>	

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</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>A1</b>	Number allotted	<b>272354</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2723.54</b>

Currency: **GBP**

Prescribed particulars

**(A) VOTING (B) RIGHT TO A DIVIDEND AFTER PREFERENCE SHARES (C) RIGHT TO A RETURN OF CAPITAL AFTER PREFERENCE SHARES (D) NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>318676</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3186.76</b>

Currency: **GBP**

Prescribed particulars

**(A) VOTING (B) RIGHT TO A DIVIDEND AFTER PREFERENCE SHARES (C) RIGHT TO A RETURN OF CAPITAL AFTER PREFERENCE SHARES (D) NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>130138</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1301.38</b>

Currency: **GBP**

Prescribed particulars

**(A) NON-VOTING (B) RIGHT TO A DIVIDEND AFTER PREFERENCE SHARES (C) RIGHT TO A RETURN OF CAPITAL AFTER PREFERENCE SHARES (D) NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>16824</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>168.24</b>

Currency: **GBP**

Prescribed particulars

**(A) VOTING (B) RIGHT TO A DIVIDEND AFTER PREFERENCE SHARES (C) RIGHT TO A RETURN OF CAPITAL AFTER PREFERENCE SHARES (D) NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>73072286</b>
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Currency: **GBP**

Aggregate nominal value: **73072286**

Prescribed particulars

**(A) NON-VOTING (B) PREFERENTIAL RIGHT TO A DIVIDEND (C) PREFERENTIAL RIGHT A  
RETURN OF CAPITAL (D) NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>73810278</b>
		Total aggregate nominal value:	<b>73079665.92</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.