



Second Filing of a Previously Filed Document

Company Name: **ASPEN NEWCO 1 LIMITED**

Company Number: **13584636**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMQX8P

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **07/11/2023**

**Return of Allotment of Shares**Company Name: **ASPEN NEWCO 1 LIMITED**Company Number: **13584636**Received for filing in Electronic Format on the: **18/12/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	03/11/2023	

Class of Shares: **ORDINARY**Number allotted **2**Currency: **USD**Nominal value of each share **1**Amount paid: **5288195**Amount unpaid: **0**

Non-cash consideration

THE SHARES WERE ALLOTTED IN ANTICIPATION OF THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUE SHARE CAPITAL OF MMC PLAYKIDS B.V., THE SHARES BEING PAID UP IN FULL UPON SUCH TRANSFER (WHICH TOOK PLACE ON 23 NOVEMBER 2023).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	USD	Aggregate nominal value:	102

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	5288195

Authorisation

Authenticated

This form was authorised by one of the following:

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