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Return of Allotment of Shares

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Company Name: **GFH UK HOLDCO LIMITED** Company Number: **13679459**

Received for filing in Electronic Format on the: **10/01/2022**

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From 06/01/2022 То

Class of Shares:	ORDINARY	Number allotted
Currency:	GBP	Nominal value of each share
		Amount paid:
		Amount unpaid:

Non-cash consideration

CONSIDERATION FOR THE TRANSFER FROM GFH FINANCIAL GROUP B.S.C. OF ITS LLP INTERESTS TO GFH UK HOLDCO LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.