

Second Filing of a Previously Filed Document

Company Name: CUBE COLD EUROPE UK BIDCO LIMITED

Company Number: 13792106

Received for filing in Electronic Format on the: 23/01/2024

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

20/01/2023



Return of Allotment of Shares

Company Name: CUBE COLD EUROPE UK BIDCO LIMITED

Company Number: 13792106

Received for filing in Electronic Format on the: 23/01/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/12/2022

Class of Shares: B ORDINARY Number allotted 10000

Currency: EUR Nominal value of each share 0.01

Amount paid: **2.90763**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: **EUR**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: **EUR**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 222680

Currency: EUR Aggregate nominal value: 222680

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **EUR** Total number of shares: **242680**

Total aggregate nominal value: 222880

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.