



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: **24/01/2024**

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Description of the original document

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

*Date of registration of
original document:* **02/11/2023**

**Return of Allotment of Shares**Company Name: **CUBE COLD EUROPE UK BIDCO LIMITED**Company Number: **13792106**Received for filing in Electronic Format on the: **24/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	26/10/2023	

Class of Shares:	A ORDINARY	Number allotted	13119553
Currency:	EUR	Nominal value of each share	0.01
		Amount paid:	1
		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:	A	Number allotted	55813474
	ORDINARY	Aggregate nominal value:	558134.74

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.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	55833474
		Total aggregate nominal value:	558334.74
		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.