

#### **Return of Allotment of Shares**

Company Name: GRP II HOLDINGS (UK) LIMITED

Company Number: 10715693

X781

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 05/04/2018

Class of Shares: ORDINARY Number allotted 32910

Currency: GBP Nominal value of each share 1

Amount paid: 32910

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6620360

Currency: GBP Aggregate nominal value: 6620360

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6620360

Total aggregate nominal value: 6620360

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.