

Return of Allotment of Shares

Company Name: NES HOLDINGS (UK) LIMITED

Company Number: 03299836

Received for filing in Electronic Format on the: 06/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/12/2021

Class of Shares: B ORDINARY Number allotted 1500

Currency: GBP Nominal value of each share 1

Amount paid: 28

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 250

Currency: GBP Nominal value of each share 1

Amount paid: 39

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 21920

ORDINARY Aggregate nominal value: 21920

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: B Number allotted 1750

ORDINARY Aggregate nominal value: 1750

Currency: GBP

Prescribed particulars

(A) NO VOTING RIGHTS (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED IN RESPECT OF THAT SHARE CLASS (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) REDEEMABLE ONLY IN ACCORDANCE WITH CHAPTER 3 OF PART 18 OF THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency: GBP Total number of shares: 23670

Total aggregate nominal value: 23670

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.