

Return of Allotment of Shares

Company Name: AWG Parent Co Limited

Company Number: 03936645

Received for filing in Electronic Format on the: 04/05/2021

XA3RV2HS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/04/2021 29/04/2021

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.001

Amount paid: 110000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75195604281

Currency: GBP Aggregate nominal value: 75195604.28

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: GBP Total number of shares: 75195604281

Total aggregate nominal value: 75195604.28

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.