

**Return of Allotment of Shares**Company Name: **INGEUS UK LIMITED**Company Number: **04320853**Received for filing in Electronic Format on the: **16/03/2021**

XA0E8WA3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2021

Class of Shares:	ORDINARY	Number allotted	29000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	29000000
		Amount unpaid:	0

Non-cash consideration

N/A

Class of Shares:	ORDINARY	Number allotted	5691129
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5691129
		Amount unpaid:	0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34691133
Currency:	GBP	Aggregate nominal value:	34691133
Prescribed particulars			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34691133
		Total aggregate nominal value:	34691133
		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.