

**Return of Allotment of Shares**Company Name: **NBC (UK) HOLDINGS LIMITED**Company Number: **04987866**Received for filing in Electronic Format on the: **27/11/2019**

X8J4ZM83

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/11/2019

Class of Shares:	ORDINARY	Number allotted	13600000
Currency:	GBP	Nominal value of each share	13600000
		Amount paid:	13600000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76883540
Currency:	GBP	Aggregate nominal value:	76883540

Prescribed particulars

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76883540
		Total aggregate nominal value:	76883540
		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.