

**Return of Allotment of Shares**Company Name: **NEX Group Holdings Limited**Company Number: **06694512**Received for filing in Electronic Format on the: **31/10/2019**

X8H888S6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/10/2019**

<b>Class of Shares:</b>	<b>ORDINARY ?</b>	Number allotted	<b>4318234</b>
	<b>1</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>18.845459</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**81,379,105.04**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY ?	Number allotted	237796235
	1	Aggregate nominal value:	237796235
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>237796235</b>
		Total aggregate nominal value:	<b>237796235</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.