

Return of Allotment of Shares

Company Name: NATIONAL EXPRESS INTERMEDIATE HOLDINGS LIMITED

Company Number: 07413903

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XB49LM3L

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/05/2022 17/05/2022

Class of Shares: ORDINARY Number allotted 1

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 183753157

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 141723439

SHARES Aggregate nominal value: 141723439

Currency: GBP

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: 141723439

Total aggregate nominal value: 141723439

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.