

**Return of Allotment of Shares**Company Name: **P&P Spearhead UK Holdings, Ltd**Company Number: **09501001**Received for filing in Electronic Format on the: **02/07/2015**

X4ATDIOO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2015

Class of Shares:	ORDINARY	Number allotted	142181283
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142181285
Currency:	GBP	Aggregate nominal value:	142181285
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	142181285
		Total aggregate nominal value:	142181285

Authorisation

Authenticated

This form was authorised by one of the following:

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