

**Return of Allotment of Shares**Company Name: **UK GROUP FINANCE HOLDCO LIMITED**Company Number: **09935795**Received for filing in Electronic Format on the: **19/04/2016**

X559DJIO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2016

Class of Shares: ORDINARYCurrency: **USD**Number allotted **1**Nominal value of each share **1**Amount paid: **10750**Amount unpaid: **0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	304
Currency:	USD	Aggregate nominal value:	304
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	304
		Total aggregate nominal value:	304

Authorisation

Authenticated

This form was authorised by one of the following:

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