

SH01

Return of allotment of shares

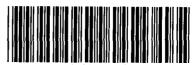
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What this form is for You may use this form to give notice of shares allotted following incorporation. X What this form is N You cannot use this for notice of shares taken

on formation of the company or for an allotment of a new class of shares by an unlimited company.



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24/07/2020 COMPANIES HOUSE

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ompany number	Company details 0 9 9 8 1 9 3 6 Pregis Europe Limited			bold black car	te in typescript or in sitals. nandatory unless:	
2	Allotment dates •	<u> </u>				
rom Date To Date	d	70 72 70		same day em from date to allotted over	ere allotted on the ere allotted on the er that date in the ox, if shares were a period of time, of from date and to	
3	Shares allotted		-1-2,-1.		,	
	Please give details of the shares allot (Please use a continuation page if ne		shares	• Currency If currency de completed we is in pound st	will assume currence	
Currency •	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) or each share	
USD	Ordinary USD:	1	0.01	0.01	0	
Details of non-cash	If the allotted shares are fully or part state the consideration for which the			se Continuation Please use a necessary.	n page untinuation page if	
petails of non-cash consideration. If a PLC, please attach valuation report (if appropriate)						
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	Statement of capital		and the second second second second	
	Complete the table(s) below to show the issu Complete a separate table for each curre table A' and Euros in 'Currency table B'.	ncy (If appropriate		
Currency	Please use a Statement of Capital continuation	on page if necessary. Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate	E.g. Ordinary/Preference etc.	ummer of Alfales.	(r: e: 2; ext).	unpaid, if any (£, €, \$, etc)
table for each currency			Number of shares issued multiplied by nominal value	including both the nominal value and any share premium
Currency table A		<u>, , , , , , , , , , , , , , , , , , , </u>	<u>.</u>	
USD	Ordinary USD	3	0.03	
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	Totals	3	0.03	0.
Currency table B	•	Superior and the superior of t		policy in a common
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<u> </u>	Totals	\$ \$		* * * * * * * * * * * * * * * * * * * *
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Currency table C	```````````````````````````````````		State of the state	->
			And Section 1	<u></u> Ç
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	1			- Section Control
groups commented than before	Total			2
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid 9
	Totals:(including continuation pages		0.03	0
		• Please list tota For example: £10	l äggregate values in differ 0 + €100 + \$10 etc	ent currencies separaté

06/16 Version 6:0



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5	Statement of capital (prescribed particulars of rights attached shares)	to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	Prescribed particulars of rights attached to shares
Class of share	Ordinary USD	The particulars are: a particulars of any voting rights, including rights that arise only in
Prescribed particulars	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON APOLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED	
Class of share		A separate table must be used for each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		<u>}</u>
Prescribed particulars		
6	Signature .	1
	I am signing this form on behalf of the company.	Societas Europaea
Signature	This form may be signed by: Director © Secretary, Person authorised ©, Administrator, Administrative receiver,	If the form is being filed on behalf of a Societas Europaea (SE) please delete director, and insert details

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Return of allotment of shares

Presenter information	Important
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that appear on the pu
Contact name	, G 44
Company name Wags LLP tra Wagstaffs	You may return the address, however return it to the ap
Address: Richmond House	For companies re The Registrar of Co
Walkern Road	Crown Way, Cardiff DX 33050 Cardiff.
Parture Stevenage	For companies re The Registrar of Co
CountyRegion Hertfordshire Postcode S G 1 3 Q P	Fourth floor, Edinbu 139 Fountainbridge
Country England	DX ED235 Edinburg or LP - 4 Edinburgh
DX Telephone	For companies re The Registrar of Co Second Floot The Li Belfast, Northern In
✓ Checklist	DX 481 N.R. Belfast
We may return the forms completed incorrectly or with information missing.	Further info
Please make sure you have remembered the	For further informat on the website at w or email enquiries@
following: The company name and number match the information held on the public Register.	This form is
You have shown the date(s) of allotment in section 2.	alternative f
 ☐ You have completed all appropriate share details in section 3. ☐ You have completed the relevant sections of the 	forms page www.gov.uk
statement of capital. You have signed the form.	
	:

information

all information on this form will blic record.

end

his form to any Companies House for expediency we advise you to ppropriate address below:

gistered in England and Wales: impanies, Companies House, f, Wales, CF14 3UZ.

gistered in Scotland: mpanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3-9FF. gh 1 2 (Legal Post).

gistered in Northern Ireland: mpanies, Companies House, inenhall, 32-38 Linenhall Street, eland, BT2 8BG.

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tion please see the guidance notes www.gov.uk/companieshouse companieshouse.gov.uk

available in an format. Please visit the on the website at k/companieshouse



In accordance with Section 555 of the Companies Act 2006:

SHO1 - continuation page Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached	
Class of share	Ordinary USD	
Prescribed particulars	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	3.0
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