

**Return of Allotment of Shares**Company Name: **PX UK HOLDCO1 LIMITED**Company Number: **10079221**Received for filing in Electronic Format on the: **10/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2016	24/05/2016

Class of Shares: **M SHARES****Currency:** **GBP**Number allotted **4920**Nominal value of each share **1**Amount paid: **4920**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64958
	A	Aggregate nominal value:	64958

Currency: **GBP**

Prescribed particulars

EACH 1A1 ORDINARY SHARE ENTITLES ITS OWNER TO ONE VOTE AND IN CIRCUMSTANCES IN WHERE THE HOLDER OF A ORDINARY SHARES HOLDS MORE THAN 50% OF THE ISSUED EQUITY SHARES SUCH A SHARES WILL CONTROL 75% OF THE VOTES CAST ON A POLL. EACH 'A' ORDINARY SHARE IS ENTITLED TO PAYMENTS OR DIVIDENDS ON A PREFERENTIAL BASIS IN ACCORDANCE WITH THE TERMS OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH 'A' ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ON A PREFERENTIAL BASIS. THE 'A' ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	23235
	B	Aggregate nominal value:	23235

Currency: **GBP**

Prescribed particulars

EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'B' ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN ACCORDANCE WITH THE TERMS OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH 'B» ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE 'B' ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Class of Shares:	M	Number allotted	10536
Currency:	GBP	Aggregate nominal value:	10536

Prescribed particulars

THE 'M' SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY EACH 'M' SHARE IS, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, ENTITLED TO DIVIDEND PAYMENTS IN ACCORDANCE WITH THE TERMS OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF

ASSOCIATION. EACH 'M1 SHARE IS, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ONLY AFTER THE PAYMENTS MADE TO THE HOLDERS OF THE 'A1 ORDINARY SHARES AND 'B' ORDINARY SHARES IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE 'M' SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98729
		Total aggregate nominal value:	98729
		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.