



## Return of Allotment of Shares

Company Name: **PX UK HOLDCO1 LIMITED**

Company Number: **10079221**



Received for filing in Electronic Format on the: **18/11/2020**

X9I3O64X

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**13/11/2020**

**Class of Shares:**      **M SHARES**

**Currency:**      **GBP**

Number allotted      **396**

Nominal value of each share      **1**

Amount paid:      **220**

Amount unpaid:      **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6000</b>

Currency: **GBP**

Prescribed particulars

**EACH C ORDINARY SHARE ENTITLES ITS OWNER TO ONE VOTE. EACH C ORDINARY 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 C ORDINARY SHARE IS, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64958</b>
	<b>A</b>	Aggregate nominal value:	<b>64958</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23658</b>
	<b>B</b>	Aggregate nominal value:	<b>23658</b>

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.

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12000</b>

Prescribed particulars

THE M SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE OR 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 M SHARE IS, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE M SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>106616</b>
		Total aggregate nominal value:	<b>106616</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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