

**Return of Allotment of Shares**Company Name: **EY FUSION (EMEIA) HOLDINGS LIMITED**Company Number: **10131244**Received for filing in Electronic Format on the: **26/05/2020**

X95UTJP4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/05/2020	18/05/2020

Class of Shares:	ORDINARY	Number allotted	1733970
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	7233971
Currency:	USD	Aggregate nominal value:	72339.71

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500000
		Total aggregate nominal value:	75000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	7233971
		Total aggregate nominal value:	72339.71
		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.