

### **Return of Allotment of Shares**

Company Name: Sysco UK Holdings Limited

Company Number: 10204329

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#### ACOQA/IIV

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted **27/06/2023 27/06/2023** 

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **17250000** 

Amount unpaid: **0** 

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted110Currency:GBPAggregate nominal value:110

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.