

**Return of Allotment of Shares**Company Name: **HOLYHEAD MIDCO 1 LIMITED**Company Number: **11275477**Received for filing in Electronic Format on the: **24/10/2018**

X7H9PSD6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/10/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1360324****Nominal value of each share 1****Amount paid: 10.000001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1390918
Currency:	GBP	Aggregate nominal value:	1390918

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1390918
		Total aggregate nominal value:	1390918
		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.