

**Return of Allotment of Shares**Company Name: **ERIE FINANCE HOLDING LIMITED**Company Number: **11337217**Received for filing in Electronic Format on the: **27/08/2019**

X8CQ6SHV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/08/2019

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

1

Amount paid:

151453131.4

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

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:	5
		Total aggregate nominal value:	5
		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.