

**Return of Allotment of Shares**Company Name: **GELLAW NEWCO 202 LIMITED**Company Number: **11422836**Received for filing in Electronic Format on the: **27/06/2022**

XB70XP9N

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/06/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>59112030</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE 59,112,030 ORDINARY SHARES OF £1.00 EACH IN THE COMPANY WERE ALLOTTED PURSUANT TO THE CAPITALISATION OF A LOAN BETWEEN (1) THE COMPANY AND (2) GELLAW NEWCO 204 LIMITED ( AS LENDER) TOTALLING £59,112,030.00.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	59112031
Currency:	GBP	Aggregate nominal value:	59112031

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>59112031</b>
		Total aggregate nominal value:	<b>59112031</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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