

Return of Allotment of Shares

Company Name: IPP Holdings (Europe) Limited

Company Number: 11708277

X81S0VVC

Received for filing in Electronic Format on the: 22/03/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/03/2019 14/03/2019

Class of Shares: ORDINARY Number allotted 16200000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

SHARES ISSUED AS PART OF THE CAPITAL REDUCTION DEMERGER IN IPP HOLDINGS EUROPE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16200002

Currency: GBP Aggregate nominal value: 16200002

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: 16200002

Total aggregate nominal value: 16200002

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.