

**Return of Allotment of Shares**Company Name: **ENGLISH LANGUAGE HOLDINGS LIMITED**Company Number: **12405113**Received for filing in Electronic Format on the: **04/03/2020**

X904MJ88

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/02/2020**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>774669</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>6.1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF INGILIZCE NINJALAN INTERNET HIZMETLERI A.S., A COMPANY INCORPORATED IN TURKEY WITH CHAMBER OF COMMERCE REGISTRATION NO. 22194-5.**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>327136</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>6.1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF INGILIZCE NINJALAN INTERNET HIZMETLERI A.S., A COMPANY INCORPORATED IN TURKEY WITH CHAMBER OF COMMERCE REGISTRATION NO. 22194-5.**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>169895</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>

Amount paid: 6.1

Amount unpaid: 0

Non-cash consideration

**SHARES ALLOTTED IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF INGILIZCE NINJALAN INTERNET HIZMETLERI A.S., A COMPANY INCORPORATED IN TURKEY WITH CHAMBER OF COMMERCE REGISTRATION NO. 22194-5.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>774670</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7746.7</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>327136</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3271.36</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>169895</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1698.95</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; 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>1271701</b>
		Total aggregate nominal value:	<b>12717.01</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.