

Return of Allotment of Shares

Company Name: **NEVADA UK HOLDING LIMITED**

Company Number: 13087690

Received for filing in Electronic Format on the: 12/01/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/01/2023

Class of Shares: ORDINARY Number allotted 381020363

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

THE SHARES WERE ALLOTTED AND ISSUED PURSUANT TO A CAPITALISATION OF NEVADA UK HOLDING LIMITED'S PROFIT AND LOSS RESERVES AND TRANSLATION RESERVE (BEING AN AMOUNT IN THE SUM OF £381,020,363).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 381120363

Currency: GBP Aggregate nominal value: 381120363

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 381120363

Total aggregate nominal value: 381120363

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.