

**Return of Allotment of Shares**Company Name: **UK DEVELOPMENT HOLDING LIMITED**Company Number: **15881895**Received for filing in Electronic Format on the: **29/11/2024**

XDGWJ2A8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/11/2024</b>	<b>28/11/2024</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12652349</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>12652349</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**GROUP CREATION AND INSERTION OF UK DEVELOPMENT HOLDING LIMITED AS NEW HOLDING COMPANY. THIS IS SHARE FOR SHARE TRANSFER TRANSACTION.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12652549</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>12652549</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12652549</b>
		Total aggregate nominal value:	<b>12652549</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.