

Return of Allotment of Shares

Company Name: RGG Holdings Limited

Company Number: 12491528

Received for filing in Electronic Format on the: 09/11/2022

XBGEWTBN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/03/2022

Class of Shares: ORDINARY 1 Number allotted 84998

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 85000

1 GBP Aggregate nominal value: **85000**

Currency: GBP

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).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 85000

Total aggregate nominal value: **85000**

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.