



Return of Allotment of Shares

Company Name: **VIRGIN GROUP LIMITED**

Company Number: **02857673**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/02/2019	07/02/2019

Class of Shares:	ORDINARY	Number allotted	2606221194
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21986066157
Currency:	GBP	Aggregate nominal value:	219860661.57

Prescribed particulars

THE 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21986066157
		Total aggregate nominal value:	219860661.57
		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.