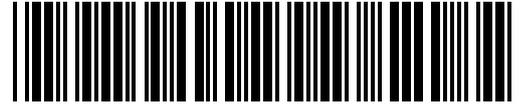




Return of Allotment of Shares

Company Name: **GLH HOTELS LIMITED**

Company Number: **00262958**



Received for filing in Electronic Format on the: **22/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/12/2021	17/12/2021

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.2565
		Amount paid:	55377261
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310545215
Currency:	GBP	Aggregate nominal value:	79654847.6475

Prescribed particulars

THE MEMBERS ARE ENTITLED THE DIVIDEND AND CAN VOTE AT THE MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310545215
		Total aggregate nominal value:	79654847.6475
		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.