

Return of Allotment of Shares

Company Name: STOCKS HOTEL AND COUNTRY CLUB LTD

Company Number: 01806381

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YOHVOGRI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/11/2020

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 2399900

Amount unpaid: 0

Non-cash consideration

SHARES ISSUED TO SHAREHOLDER IN CONSIDERATION OF RELEASE OF LOAN NOTE FROM SHAREHOLDER.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 202

Currency: GBP Aggregate nominal value: 202

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal value: 202

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.