



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name **Acromas Holidays Limited**
Company Number **02174052**



X35WSVS3

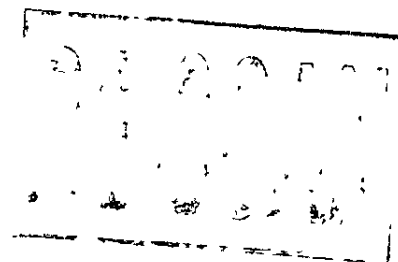
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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2014	31/01/2014

Class of Shares:	ORDINARY	Number allotted	8196000
Currency	GBP	Nominal value of each share	1
		Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45891751
Currency	GBP	Aggregate nominal value	45891751
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 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	45891751
		Total aggregate nominal value	45891751

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



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COMPANY NAME: ACROMAS HOLIDAYS LIMITED

COMPANY NUMBER: 02174052

A second filed SH01 was registered on 13th May 2015