

Return of Allotment of Shares

Company Name: ROYAL LYTHAM & ST. ANNES GOLF CLUB LAND HOLDINGS LIMITED

Company Number: 02660240

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2021 10/10/2021

Class of Shares: C ORDINARY Number allotted 38

Currency: GBP Nominal value of each share 1

Amount paid: 38

Amount unpaid: **0**

Non-cash consideration

ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1415

ORDINARY Aggregate nominal value: 353750

Currency: GBP

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Class of Shares: B Number allotted 2244

ORDINARY Aggregate nominal value: 561000

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: C Number allotted 38

ORDINARY Aggregate nominal value: 38

Currency: GBP

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3697

Total aggregate nominal value: 914788

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.