

**Return of Allotment of Shares**Company Name: **THE BATH PRIORY LIMITED**Company Number: **02965452**Received for filing in Electronic Format on the: **03/05/2022**

XB386O7O

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2022	

Class of Shares:	ORDINARY	Number allotted	37200213
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	82050493
Currency:	GBP	Aggregate nominal value:	82050493

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82050493
		Total aggregate nominal value:	82050493
		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.