



Second Filing of a Previously Filed Document

Company Name: **SILVERSEA CRUISES (EUROPE) LIMITED**

Company Number: **03290594**



Received for filing in Electronic Format on the: **26/01/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **26/01/2023**

**Return of Allotment of Shares**Company Name: **SILVERSEA CRUISES (EUROPE) LIMITED**Company Number: **03290594**Received for filing in Electronic Format on the: **26/01/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	23/12/2022	

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	380
		Amount unpaid:	0

Non-cash consideration

**THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF SG EXPEDITIONS SAGL,
A LIMITED LIABILITY COMPANY INCORPORATED UNDER THE LAWS OF SWITZERLAND,
WHOSE STATUTORY SEAT IS IN LUGANO, SWITZERLAND, WITH ITS REGISTERED OFFICE
AT VICOLO NASSETTA, 2, 6900, LUGANO, TICINO, SWITZERLAND, AND REGISTERED IN
THE COMMERCIAL REGISTER UNDER NUMBER CHE-157.851.987 - TOTAL \$USD3.8M**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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.