

Return of Allotment of Shares

Company Name: MYLOR YACHT HARBOUR (HOLDING COMPANY) LIMITED

Company Number: 03679386

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/02/2023

Class of Shares: ORDINARY Number allotted 155528

Currency: GBP Nominal value of each share 0.05

Amount paid: **0.05**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 767374

Currency: GBP Aggregate nominal value: 38368.7

Prescribed particulars

FULL DIVIDEND, CAPITAL AND VOTING RIGHTS. NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 767374

Total aggregate nominal value: 38368.7

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.