

**Return of Allotment of Shares**Company Name: **Vale Holiday Parks Limited**Company Number: **04670394**Received for filing in Electronic Format on the: **06/12/2022**

XBI9ZTA2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2022	

Class of Shares:	ORDINARY D	Number allotted	100
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	E	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	F	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	G	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	H	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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.