

Return of Allotment of Shares

Company Name: Vale Holiday Parks Limited

Company Number: 04670394

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XBI9ZTSZ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2022

Class of Shares: ORDINARY G 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

Electronically filed document for Company Number:

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.