



## Return of Allotment of Shares

Company Name: **Pedley's Leisure Limited**

Company Number: **05173355**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/09/2016**

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>45</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55</b>
		Total aggregate nominal value:	<b>55</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.