

Return of Allotment of Shares

Company Name: TOURNAMENT FIELDS (WARWICK) MANAGEMENT COMPANY LIMITED

Company Number: 05713121

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X9CIKTDV

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/09/2020

Class of Shares: ORDINARY Number allotted 155

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 155

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

THE 'A' SHARE CAPITAL SHALL CARRY 3 TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE ORDINARY SHARES COMBINED PLUS 1 VOTE.

Class of Shares: ORDINARY Number allotted 1693

SHARES Aggregate nominal value: 1693

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE SHALL CARRY 1 VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1695

Total aggregate nominal value: 1695

Total aggregate amount unpaid: 1695

Authorisation

Authenticated

This form was authorised by one of the following:

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