

**Return of Allotment of Shares**Company Name: **PARKDEAN RESORTS UK LIMITED**Company Number: **05729719**Received for filing in Electronic Format on the: **28/12/2017**

X6M9CVND

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/12/2017**

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted

**461**

Nominal value of each share

**0.00001**

Amount paid:

**99940.05344**

Amount unpaid:

**0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1221031656
Currency:	GBP	Aggregate nominal value:	12210.31656

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE PER SHARE ON A POLL.  
THE ORDINARY SGARES RANK PARI PASSU AND HAVE FULL DIVIDEND AND CAPITL  
DISTRUBUTION (INCLUDING ON WINDING UP) RIGHTS. THERE IS NO RIGHT OF REDEMPTION

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1221031656</b>
		Total aggregate nominal value:	<b>12210.31656</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.