

**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**

X6M9EMSR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/12/2017

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.00001

Amount paid:

371225562

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1221031657
Currency:	GBP	Aggregate nominal value:	12210.31657

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1221031657
		Total aggregate nominal value:	12210.31657
		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.