

**Return of Allotment of Shares**Company Name: **RESIDENT HOTELS LIMITED**Company Number: **06250955**Received for filing in Electronic Format on the: **01/06/2022**

XB58VZFC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/05/2022	17/05/2022

Class of Shares:	A GROWTH	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.5
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	GROWTH	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE A GROWTH SHARES ARE NONVOTING AND ARE NOT ENTITLED TO RECEIVE DIVIDENDS; ON A RETURN OF CAPITAL WHETHER BY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THEY ARE ENTITLED TO PARTICIPATE UP TO THEIR ALLOCATED PERCENTAGE. THE A GROWTH SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER THE TRIGGER DATE.

Class of Shares:	ORDINARY	Number allotted	13095
Currency:	GBP	Aggregate nominal value:	130.95

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14095
		Total aggregate nominal value:	140.95
		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.