

Return of Allotment of Shares

Company Name: CLUB MACHINE HOLDINGS LIMITED

Company Number: 06497163

Received for filing in Electronic Format on the: **15/12/2021**XAJEXT81

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/12/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 24922

Currency: GBP Aggregate nominal value: 24922

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 24922

Total aggregate nominal value: 24922

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.