

### **Return of Allotment of Shares**

Company Name: Milton Inns Limited

Company Number: 07144492

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 03/02/2015

Class of Shares: ORDINARY 1 Number allotted 10000

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 70000

1 GBP Aggregate nominal value: 70000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 70000

Total aggregate nominal value: 70000

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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