



**Second Filing of a Previously Filed Document**

*Company Name:* **GRAYSONS HOSPITALITY LIMITED**

*Company Number:* **07403174**



*Received for filing in Electronic Format on the:* **24/01/2023**

*XBVWH6LC*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **16/01/2023**

**Return of Allotment of Shares**Company Name: **GRAYSONS HOSPITALITY LIMITED**Company Number: **07403174**Received for filing in Electronic Format on the: **24/01/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/01/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1211430</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.14</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2359284</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>235.9284</b>
	<b>SHARES</b>		
	<b>OF</b>		
	<b>£0.0001</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THEY DO NOT RANK FOR DIVIDENDS. THEY HAVE LIMITED RIGHTS TO RETURN OF CAPITAL AND SPECIFIC RIGHTS ON A SALE DEPENDENT UPON THE SALE PRICE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14511430</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1451143</b>
	<b>OF £0.10</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16870714</b>
		Total aggregate nominal value:	<b>1451378.9284</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.