



Second Filing of a Previously Filed Document

Company Name: **GRAYSONS HOSPITALITY LIMITED**

Company Number: **07403174**



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4HBCA

Description of the original document

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

*Date of registration of
original document:* **29/06/2021**

**Return of Allotment of Shares**Company Name: **GRAYSONS HOSPITALITY LIMITED**Company Number: **07403174**Received for filing in Electronic Format on the: **18/03/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	15/04/2021	

Class of Shares:	A ORDINARY	Number allotted	325000
	OF £0.0001	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13200000
Currency:	GBP	Aggregate nominal value:	1320000

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10000
	OF £0.01		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	2059284
	ORDINARY	Aggregate nominal value:	205.9284
	OF		
	£0.0001		

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16259284
		Total aggregate nominal value:	1330205.9284
		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.