

**Return of Allotment of Shares**Company Name: **LIVINGSTONE LEISURE LIMITED**Company Number: **07560247**Received for filing in Electronic Format on the: **23/05/2022**

XB4MVBKA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/05/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>464</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>464</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</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>ORDINARY</b>	Number allotted	<b>400466</b>
	<b>A</b>	Aggregate nominal value:	<b>400466</b>

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY A SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY A SHARE SHALL CONFER ANT RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OL SHARES OF THE OTHER CLASS UNDER A RIGHT TO .APPOINT WHICH IS A CLASS RIGHT. MIL HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOIDERS OF ORDINARY A SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400466</b>
	<b>B</b>	Aggregate nominal value:	<b>400466</b>

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY B SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY B SHARE SHALL CONFER ANY RIGHT TO VOTE IT»ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF HIE OTHER CLASS UNDER A RIGHT TO .APPOINT WHICH IS A CLASS RIGHT. HIE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOIDERS OF ORDINARY B SHARES ARE. ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800932</b>
		Total aggregate nominal value:	<b>800932</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.