

**Return of Allotment of Shares**Company Name: **DOYLE HOTELS HOLDINGS (UK) LIMITED**Company Number: **07676461**Received for filing in Electronic Format on the: **22/06/2020**

X97RXX15

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/04/2019**

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</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>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>41183000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>41183000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY B SHARE RANKS EQUALLY WITH ALL OTHER SHARES AS TO DIVIDENDS. EACH ORDINARY B SHARE DOES NOT HAVE ANY VOTING RIGHT OR RIGHT TO DISTRIBUTION ON A WINDING UP AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41184100</b>
		Total aggregate nominal value:	<b>41184100</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.