



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2J0W7S1

Company Name: CHESTNUT INNS LIMITED

Company Number: 07948117

Received for filing in Electronic Format on the: 15/10/2013

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 04/04/2013	<i>To</i> 22/07/2013
Class of shares	A ORDINARY	
	<i>Number allotted</i>	800000
	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	800000
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THESE SHARES HOLD THE RIGHT TO APPOINT DIRECTORS

Class of shares	A ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO PARTAKE IN THE COMPANY EXCLUDING THE APPOINTMENT OF DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800100
		<i>Total aggregate nominal value</i>	800100

Authorisation

Authenticated

This form was authorised by one of the following:

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