

**Return of Allotment of Shares**Company Name: **CONWY ADVENTURE LEISURE LIMITED**Company Number: **08220978**Received for filing in Electronic Format on the: **07/05/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2015

Class of Shares:	A ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares:	A	Number allotted	2320000
	ORDINARY	Aggregate nominal value:	2320000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS. ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS. DIFFERENT DIVIDENDS MAY BE PAID IN RESPECT OF DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2320075
		Total aggregate nominal value:	2320075

Authorisation

Authenticated

This form was authorised by one of the following:

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