

**Return of Allotment of Shares**Company Name: **Edge Retreats Limited**Company Number: **08548694**Received for filing in Electronic Format on the: **08/10/2015**

X4HM4NTV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/07/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **207**Nominal value of each share **0.001**Amount paid: **628.28**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| | | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEN FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 143 |
| Currency: | GBP | Aggregate nominal value: | 0.143 |
| | | Amount paid per share | 209.95 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEN FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 376 |
| Currency: | GBP | Aggregate nominal value: | 0.376 |
| | | Amount paid per share | 279.94 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEN FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 207 |
| Currency: | GBP | Aggregate nominal value: | 0.207 |
| | | Amount paid per share | 628.28 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEN FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 1726 |
| | | Total aggregate nominal value: | 1.726 |

Authorisation

Authenticated

This form was authorised by one of the following:

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