

**Return of Allotment of Shares**Company Name: **EDGE RETREATS LIMITED**Company Number: **08548694**

X79HM0RV

Received for filing in Electronic Format on the: **04/07/2018****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/06/2018**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **190000**Nominal value of each share **0.000001**Amount paid: **0.033**Amount unpaid: **0**

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>DEFERRED</b>	Number allotted	<b>670168</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.670168</b>

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS. THE ENTIRE DEFERRED SHARE CLASS WILL BE PAID UP FIRST (TOTAL OF £1) IN ANY CAPITAL DISTRIBUTION OF THE COMPANY (INCLUDING ON WINDING UP) BEFORE A CAPITAL DISTRIBUTION IS MADE TO ORDINARY SHARE HOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27638446</b>
	<b>GBP0.000001P</b>	Aggregate nominal value:	<b>27.638446</b>
	<b>SHARES</b>		

Currency: **GBP**

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28308614</b>
		Total aggregate nominal value:	<b>28.308614</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.