

Return of Allotment of Shares

Company Name: KERNOW COMMUNITY LEISURE LIMITED

Company Number: 08580130

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X656DMPF

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/04/2017

Class of Shares: NON-VOTING Number allotted 10000

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 10000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: NON- Number allotted 10000

VOTING Aggregate nominal value: **10000**

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10100

Total aggregate nominal value: 10100

Total aggregate amount unpaid: 10100

Authorisation

Authenticated

This form was authorised by one of the following:

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