

Return of Allotment of Shares

Company Name: THE WILTSHIRE HOTEL (SWINDON) LIMITED

Company Number: 08606201

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VOGOSOKR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/09/2020 25/09/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **4149000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50002

Currency: GBP Aggregate nominal value: 50002

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS AND ENTITLE THE HOLDER TO ONE VOTE ON ANY MATTER PUT TO A POLL AT A MEETING OF THE MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50002

Total aggregate nominal value: 50002

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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