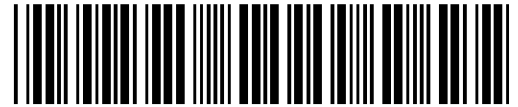




Second Filing of a Previously Filed Document

Company Name: **CCDC PARCEL B HOTEL CORPORATION (UK) LTD**

Company Number: **09010332**



Received for filing in Electronic Format on the: **06/05/2022**

XB3G9Y0G

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **10/12/2021**

**Return of Allotment of Shares**Company Name: **CCDC PARCEL B HOTEL CORPORATION (UK) LTD**Company Number: **09010332**Received for filing in Electronic Format on the: **06/05/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	01/10/2017	

Class of Shares: B ORDINARYCurrency: **USD**Number allotted **47553213**Nominal value of each share **1**Amount paid: **47553213**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	127186814
	ORDINARY	Aggregate nominal value:	127186814

Currency: **USD**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	127186814
		Total aggregate nominal value:	127186814
		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.