

**Return of Allotment of Shares**Company Name: **DEVONSHIRE SQUARE CLUB (HOLDINGS) LIMITED**Company Number: **09476135**Received for filing in Electronic Format on the: **11/03/2015**

X42X6TNV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/03/2015

Class of Shares:	ORDINARY	Number allotted	249
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

IN RETURN FOR THE TRANSFER OF SHARES IN DEVONSHIRE SQUARE CLUB LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
Currency:	GBP	Aggregate nominal value:	2.5
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	2.5

Authorisation

Authenticated

This form was authorised by one of the following:

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