



Return of Allotment of Shares

Company Name: **DEVONSHIRE CLUB (HOLDINGS) LIMITED**

Company Number: **09476135**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/10/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **3000**

Nominal value of each share **0.0001**

Amount paid: **100**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78750
Currency:	GBP	Aggregate nominal value:	7.875
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	NON-	Number allotted	11250
	PARTICIPATING	Aggregate nominal value:	1.125
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. AFTER THE DISTRIBUTION OF THE FIRST £10,000,000,000.00 OF THE ASSETS OF THE COMPANY, THE HOLDERS OF THE NON-PARTICIPATING SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH NON-PARTICIPATING SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000
		Total aggregate nominal value:	9

Authorisation

Authenticated

This form was authorised by one of the following:

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