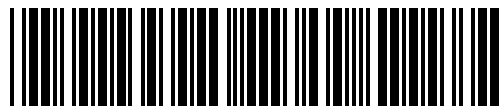


**Return of Allotment of Shares**Company Name: **ON THE BEACH GROUP PLC**Company Number: **09736592**Received for filing in Electronic Format on the: **21/02/2023**

XBXUCY00

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/02/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24840</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	166591767
Currency:	GBP	Aggregate nominal value:	1665917.67

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>166591767</b>
		Total aggregate nominal value:	<b>1665917.67</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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