

Return of Allotment of Shares

Company Name: LAVA MAYFAIR CLUB LIMITED

Company Number: 10075472

X811AS40

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/11/2018

Class of Shares: ORDINARY Number allotted 137

Currency: GBP Nominal value of each share 0.001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN RETURN FOR SERVICES RENDERED TO THE COMPANY. THE SHARES ARE TO BE CONSIDERED FULLY PAID.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12995

Currency: GBP Aggregate nominal value: 12.995

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22995

Total aggregate nominal value: 22.995

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.