

Return of Allotment of Shares

Company Name: HOLLYWOOD BOWL GROUP PLC

Company Number: 10229630

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XBXRIRWW

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/02/2023

Class of Shares: ORDINARY Number allotted 641567

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 171712357

Currency: GBP Aggregate nominal value: 1717123.57

Prescribed particulars

ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW OF HANDS, SHAREHOLDERS PRESENT IN PERSON OR PROXY HAVE ONE VOTE EACH. ALL SHARES RANK PARI PASSU FOR DIVIDENDS, WHICH MAY BE DECLARED BY THE BOARD. ON A WINDING UP, ORDINARY SHAREHOLDERS WOULD BE ENTITLED PARI PASSU TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 171712357

Total aggregate nominal value: 1717123.57

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.