

**Return of Allotment of Shares**Company Name: **Hermitage Park Management Company Limited**Company Number: **10234014**Received for filing in Electronic Format on the: **04/06/2020**

X96IUMVC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2020	26/05/2020

Class of Shares: ORDINARY B**Currency: GBP****Number allotted 6477****Nominal value of each share 0.0001****Amount paid: 0.0001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 38 6. THE RIGHT TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT OR PASS THE RESOLUTION.

Class of Shares:	ORDINARY	Number allotted	34718
	B	Aggregate nominal value:	3.4718
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH "B" SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34719
		Total aggregate nominal value:	4.4718
		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.