

Return of Allotment of Shares

Company Name: UK ADVENTURE PARKS LIMITED

Company Number: 10292157

X7407CSC

Received for filing in Electronic Format on the: 26/04/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/11/2016

Class of Shares: ORDINARY Number allotted 49999

Currency: GBP Nominal value of each share 1

Amount paid: 0.25

Amount unpaid: 0.75

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal value: 50000

Total aggregate amount unpaid: 37500

Authorisation

Authenticated

This form was authorised by one of the following:

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



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A second filed SH01 was registered on 24/05/2018.