

**Return of Allotment of Shares**Company Name: **NORTHERN POWERHOUSE DEVELOPMENTS HOTELS LIMITED**Company Number: **10403649**Received for filing in Electronic Format on the: **04/04/2017**

X63NCU3U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	01/04/2017

Class of Shares:	ORDINARY	Number allotted	1101
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1101
		Amount unpaid:	0

Non-cash consideration

PART OF A SHARE FOR SHARE EXCHANGE APPROVED BY HMRC.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1102
Currency:	GBP	Aggregate nominal value:	1102

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1102
		Total aggregate nominal value:	1102
		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.