

**Return of Allotment of Shares**Company Name: **TRAFALGAR ENTERTAINMENT GROUP LIMITED**Company Number: **10409029**Received for filing in Electronic Format on the: **23/03/2017**

X62U5MYQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/01/2017	31/01/2017

Class of Shares:	A ORDINARY	Number allotted	2999898
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN EXCHANGE FOR ENTIRE SHAREHOLDING IN HOWARD PANTER LIMITED

Class of Shares:	A ORDINARY	Number allotted	100
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ISSUED IN EXCHANGE FOR SALE OF SHARES IN TRAFALGAR STUDIOS LIMITED

Class of Shares:	B ORDINARY	Number allotted	8226619
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000000
	ORDINARY	Aggregate nominal value:	3000000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO A SHARES AND B SHARES. THE A SHARES AND B SHARES SHALL BE SEPARATE CLASSES OF SHARES , THOUGH SHALL HAVE THE SAME RIGHTS AND RESTRICTIONS OTHER THAN AS SET OUT IN THE ARTICLES OF ASSOCIATION. AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY HIMSELF IS A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A BOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE BOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	8226619
	ORDINARY	Aggregate nominal value:	8226619
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO A SHARES AND B SHARES. THE A SHARES AND B SHARES SHALL BE SEPARATE CLASSES OF SHARES , THOUGH SHALL HAVE THE SAME RIGHTS AND RESTRICTIONS OTHER THAN AS SET OUT IN THE ARTICLES OF ASSOCIATION. AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY HIMSELF IS A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A BOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE BOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11226619
		Total aggregate nominal value:	11226619
		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.



Companies House

COMPANY NAME: TRAFALGAR ENTERTAINMENT GROUP LIMITED

COMPANY NUMBER: 10409029

A second filed SH01 was registered on 26/05/2017.