Companies House

SH01 (ef)

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**

X62U5TG9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **08/03/2017**

Class of Shares:	**B ORDINARY SHARES**	Number allotted	**533330**
		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	**3600000**
	ORDINARY SHARES	Aggregate nominal value:	**3600000**
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	**8946615**
	ORDINARY SHARES	Aggregate nominal value:	**8946615**
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:	**12546615**
		Total aggregate nominal value:	**12546615**
		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.