

**Return of Allotment of Shares**Company Name: **Trafalgar Entertainment Group Limited**Company Number: **10409029**Received for filing in Electronic Format on the: **21/06/2018**

X78KGL6X

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2018

Class of Shares:	A ORDINARY	Number allotted	21661935
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	5377562
	SHARES	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	39693182
	ORDINARY	Aggregate nominal value:	39693182
	SHARES		

Currency: **GBP**

Prescribed particulars

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 VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	2162679
	ORDINARY	Aggregate nominal value:	2162679
	SHARES		

Currency: **GBP**

Prescribed particulars

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 VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	C	Number allotted	5377562
	ORDINARY	Aggregate nominal value:	5377.562
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF

THE COMPANY NOR TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE C ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS.

Class of Shares:	DEFERRED	Number allotted	181074000
	SHARES	Aggregate nominal value:	181074
Currency:	GBP		

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY NOR TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE DEFERRED SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	228307423
		Total aggregate nominal value:	42042312.562
		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 15/04/2019