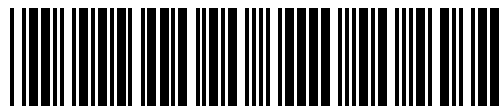


**Return of Allotment of Shares**Company Name: **KIRKFIELD HOTEL LIMITED**Company Number: **11125139**Received for filing in Electronic Format on the: **11/10/2022**

XBEE73EI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/10/2018	

Class of Shares:	B ORDINARY	Number allotted	25
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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).

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

VOTING THE B SHARES SHALL CONFER ON THE OWNER THEREOF (PRO RATA TO THE NUMBER OF SHARES HELD BY HIM) THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS. DIVIDENDS IN RESPECT OF GENERAL DIVIDENDS, THE B SHAREHOLDERS SHALL BETWEEN THEM BE ENTITLED TO RECEIVE (IN AGGREGATE) 20% OF SUCH GENERAL DIVIDENDS BUT SUBJECT TO ANY AGREEMENT TO THE CONTRARY BETWEEN THE SHAREHOLDERS. CAPITAL IN A RETURN OF CAPITAL WHETHER ON A SALE OF MORE THAN 50% OF THE NOMINAL VALUE OR OTHERWISE, THE AGGREGATE PROCEEDS SHALL BE PAYABLE AS TO 20% TO THE B SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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.