

**Return of Allotment of Shares**Company Name: **LONDON EYE CENTRES LIMITED**Company Number: **11313011**Received for filing in Electronic Format on the: **18/09/2023**

XCCBR0VE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/08/2023	

Class of Shares:	X	Number allotted	1
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:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (TOGETHER THE "ORDINARY SHARES") ARE AS FOLLOWS: VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO A DIFFERENT LEVEL OF DIVIDEND OF THEIR CLASS OF SHARE AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME BUT OTHERWISE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN ORDER TO REPAY ANY AMOUNT OUTSTANDING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDENDS DUE TO THE HOLDER OF THE ORDINARY SHARES CALCULATED DOWN TO (AND INCLUDING) THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO THE HOLDER OF THE ORDINARY SHARES IN RELATION TO THE DIVIDENDS DUE TO EACH SUCH ORDINARY SHARE HELD; SECOND, IN ORDER TO REPAY ANY AMOUNT OUTSTANDING UNDER ANY LOAN DUE FROM THE COMPANY TO MR ASARIA; AND THIRD, IN PAYING ANY BALANCE TO HOLDERS OF THE ORDINARY SHARES PRO RATA. EXIT RIGHTS: SUBJECT TO FIRST ALLOCATING ANY AMOUNT WHICH HAS BEEN AGREED BY THE SHAREHOLDERS TO PAY TO THE HOLDER OF THE X SHARE, ON AN EXIT, THE SALE PROCEEDS (ON A SHARE SALE) OR THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (ON A DISPOSAL) SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT ABOVE UNDER RIGHTS ON WINDING UP. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Class of Shares:	X	Number allotted	1
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Currency: **GBP**

Aggregate nominal value: **1**

Prescribed particulars

THE ONLY RIGHT ATTACHING TO THE X SHARE IS A CAPITAL ENTITLEMENT ON AN EXIT IN ACCORDANCE WITH ARTICLE 13.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND ACCORDINGLY, THE HOLDER OF THE X SHARE SHALL HAVE NO RIGHTS TO: (A) TO HAVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) TO RECEIVE ANY DIVIDEND; OR (C) FOR THE X SHARE TO BE REDEEMED.

Class of Shares: B

Number allotted **100**

ORDINARY

Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (TOGETHER THE "ORDINARY SHARES") ARE AS FOLLOWS: VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO A DIFFERENT LEVEL OF DIVIDEND OF THEIR CLASS OF SHARE AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME BUT OTHERWISE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN ORDER TO REPAY ANY AMOUNT OUTSTANDING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDENDS DUE TO THE HOLDER OF THE ORDINARY SHARES CALCULATED DOWN TO (AND INCLUDING) THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO THE HOLDER OF THE ORDINARY SHARES IN RELATION TO THE DIVIDENDS DUE TO EACH SUCH ORDINARY SHARE HELD; SECOND, IN ORDER TO REPAY ANY AMOUNT OUTSTANDING UNDER ANY LOAN DUE FROM THE COMPANY TO MR ASARIA; AND THIRD, IN PAYING ANY BALANCE TO HOLDERS OF THE ORDINARY SHARES PRO RATA. EXIT RIGHTS: SUBJECT TO FIRST ALLOCATING ANY AMOUNT WHICH HAS BEEN AGREED BY THE SHAREHOLDERS TO PAY TO THE HOLDER OF THE X SHARE, ON AN EXIT, THE SALE PROCEEDS (ON A SHARE SALE) OR THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (ON A DISPOSAL) SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT ABOVE UNDER RIGHTS ON WINDING UP. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (TOGETHER THE "ORDINARY SHARES") ARE AS FOLLOWS: VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO A DIFFERENT LEVEL OF DIVIDEND OF THEIR CLASS OF SHARE AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME BUT OTHERWISE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN ORDER TO REPAY ANY AMOUNT OUTSTANDING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDENDS DUE TO THE HOLDER OF THE ORDINARY SHARES CALCULATED DOWN TO (AND INCLUDING) THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO THE HOLDER OF THE ORDINARY SHARES IN RELATION TO THE DIVIDENDS DUE TO EACH SUCH ORDINARY SHARE HELD; SECOND, IN ORDER TO REPAY ANY AMOUNT OUTSTANDING UNDER ANY LOAN DUE FROM THE COMPANY TO MR ASARIA; AND THIRD, IN PAYING ANY BALANCE TO HOLDERS OF THE ORDINARY SHARES PRO RATA. EXIT RIGHTS: SUBJECT TO FIRST ALLOCATING ANY AMOUNT WHICH HAS BEEN AGREED BY THE SHAREHOLDERS TO PAY TO THE HOLDER OF THE X SHARE, ON AN EXIT, THE SALE PROCEEDS (ON A SHARE SALE) OR THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (ON A DISPOSAL) SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT ABOVE UNDER RIGHTS ON WINDING UP. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	11
		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.