

Return of Allotment of Shares

Company Name: BGAM Hotels (LX) Ltd

Company Number: 11335069

Received for filing in Electronic Format on the: 08/05/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/04/2018

Class of Shares: ORDINARY Number allotted 426

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. ENTITLED TO VARIABLE DIVIDEND RIGHTS. RIGHTS TO EQUAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 5

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.