

### **Return of Allotment of Shares**

Company Name: ABBEY VIEW (WOODHALL SPA) MANAGEMENT COMPANY LIMITED

Company Number: 12113252

XBD4GK0W

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### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 30/09/2021 15/07/2022

Class of Shares: A ORDINARY Number allotted 20

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A) NON VOTING B) PARI PASSU TO B ORDINARY GBP1 SHARES IN ALL OTHER RESPECTS.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A) VOTING RIGHTS ATTACHED B) FULL RIGHTS TO PARTICIPATE IN RESPECT OF DISTRIBUTIONS AND DIVIDENDS C) NON REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.