

**Return of Allotment of Shares**Company Name: **ROYALE RESORTS 1 LIMITED**Company Number: **12289724**Received for filing in Electronic Format on the: **21/02/2022**

XAYAMF23

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/02/2022	16/02/2022

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

SHARE ALLOTTED IN CONSIDERATION FOR 100 ORDINARY SHARES IN ROYALE RESORTS 2 LIMITED TRANSFERRED TO THE COMPANY PURSUANT TO A SHARE FOR SHARE EXCHANGE AGREEMENT DATED 16 FEBRUARY 2022.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.