



Return of Allotment of Shares

Company Name: **MANORVIEW HOTELS LIMITED**

Company Number: **SC276964**



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XBDY3G5N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/10/2022	

Class of Shares:	A ORDINARY	Number allotted	190
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:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING OR PARTICIPATION RIGHTS, WITH REGARDS TO DIVIDENDS, THE "B" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of Shares:	C	Number allotted	7416
	ORDINARY	Aggregate nominal value:	7416

Currency: **GBP**

Prescribed particulars

A HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE C ORDINARY SHARES SHALL CARRY NO VOTES. A HOLDER OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A RETURN OF ASSETS ON A WINDING UP, A REDUCTION OF CAPITAL, OR OTHERWISE. THE C ORDINARY SHARES MAY BE TRANSFERRED TO THE SPOUSE OR CHILDREN OF THE HOLDER FROM TIME TO TIME BUT ARE OTHERWISE NON-TRANSFERRABLE OTHER THAN WITH THE CONSENT OF THE BOARD.

Class of Shares:	A	Number allotted	89200
	ORDINARY	Aggregate nominal value:	89200

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96716
		Total aggregate nominal value:	96716
		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.