

Return of Allotment of Shares

Company Name: CONQUEST INNS LIMITED

Company Number: 02913379

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XBDKKPXU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/06/2022

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 54095

Amount unpaid: 0

Non-cash consideration

THE SHARES HAVE BEEN PAID UP BY THE TRANSFER TO THE COMPANY OF THE SHARES IN THE FOLLOWING COMPANIES: AVEBURY GROUP LIMITED (CRN:03417812), BREWED & BAKED LIMITED (CRN:05432394), PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED (CRN:04821125), PUNCH GROUP LIMITED (CRN:04108925), PUNCH TAVERNS BARTON INTERMEDIATE HOLDING COMPANY LIMITED (CRN:05432390), PUNCH TAVERNS LOANCO (B) LIMITED (CRN:08871253), PUNCH TAVERNS RESERVE II COMPANY LIMITED (CRN:04821146), PUNCH TAVERNS (REDWOOD MIDCO) LIMITED (CRN:05622591).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.