

SH01(ef)

Return of Allotment of Shares

Company Name:SERVICE SPORTS (WETHERBY) LTDCompany Number:03929181

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Shares Allotted (including bonus shares)

From

23/05/2021

Date or period during which

shares are allotted

| Class of Shares: | B ORDINARY |
|------------------|-------------------|
| Currency: | GBP |

| Number allotted | 4 |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

XB46ZEN6

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 90 |
|----------------------|-----------------------|--------------------------|----|
| | A GBP1 | Aggregate nominal value: | 90 |
| | SHARES | | |
| | 1 GBP | | |
| Currency: | GBP | | |
| Prescribed particula | ars | | |
| THE RIGHT TO VC | TE AT GENERAL MEETING | S OF THE SHAREHOLDERS | |
| | | | |
| | | | |
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | C GBP1 | Aggregate nominal value: | 5 |
| | SHARES | | |
| | 1 GBP | | |
| Currency: | GBP | | |
| Prescribed particula | ars | | |
| THE RIGHT TO VC | TE AT GENERAL MEETING | S OF THE SHAREHOLDERS | |
| | | | |
| | | | |
| Class of Shares: | В | Number allotted | 4 |

ORDINARY Aggregate nominal value: 4

Currency:

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

GBP

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 99 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 99 |
| | | 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.