

**Return of Allotment of Shares**Company Name: **RESIDENT HOTELS LIMITED**Company Number: **06250955**Received for filing in Electronic Format on the: **01/06/2022**

XB58VZDT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/05/2022</b>	<b>17/05/2022</b>

<b>Class of Shares:</b>	<b>B GROWTH</b>	Number allotted	<b>600</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.5</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>GROWTH</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE A GROWTH SHARES ARE NONVOTING AND ARE NOT ENTITLED TO RECEIVE DIVIDENDS; ON A RETURN OF CAPITAL WHETHER BY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THEY ARE ENTITLED TO PARTICIPATE UP TO THEIR ALLOCATED PERCENTAGE. THE A GROWTH SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER THE TRIGGER DATE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>600</b>
	<b>GROWTH</b>	Aggregate nominal value:	<b>6</b>

Currency: **GBP**

Prescribed particulars

**THE B GROWTH SHARES ARE NON-VOTING AND ARE NOT ENTITLED TO RECEIVE DIVIDENDS; ON A RETURN OF CAPITAL, WHETHER BY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THEY ARE ENTITLED TO PARTICIPATE UP TO THEIR ALLOCATED PERCENTAGE. THE B GROWTH SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME AFTER THE TRIGGER DATE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13095</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130.95</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14695</b>
		Total aggregate nominal value:	<b>146.95</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.