

**Return of Allotment of Shares**Company Name: **CADAC LEISURE LTD.**Company Number: **06833828**Received for filing in Electronic Format on the: **13/12/2014**

X3MNE4C9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/12/2014

Class of Shares:	ORDINARY	Number allotted	2491100
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:	ORDINARY	Number allotted	2491200
Currency:	GBP	Aggregate nominal value:	2491200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2491200
		Total aggregate nominal value:	2491200

Authorisation

Authenticated

This form was authorised by one of the following:

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