

**Return of Allotment of Shares**Company Name: **DEVONSHIRE CLUB (HOLDINGS) LIMITED**Company Number: **09476135**Received for filing in Electronic Format on the: **23/03/2018**

X72AT148

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/03/2018	07/03/2018

Class of Shares: ORDINARYNumber allotted **833333**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **1.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13533748
Currency:	GBP	Aggregate nominal value:	1353.3748

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	NON-	Number allotted	11250
	PARTICIPATING	Aggregate nominal value:	1.125
Currency:	GBP		

Prescribed particulars

NO VOTING OR DIVIDEN RIGHTS. AFTER THE DISTRIBUTION OF THE FIRST £10,000,000,000.00 OF THE ASSETS OF THE COMPANY,THE HOLDERS OF THE NON-PARTICIPATING SHARES(IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALU OF SUCH NON-PARTICIPATING SHARESPRO RATA TO THEIR RESPECTIVE HOLDINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13544998
		Total aggregate nominal value:	1354.4998
		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.