

### **Return of Allotment of Shares**

Company Name: Hollywood Bowl Group PLC

Company Number: 10229630

Received for filing in Electronic Format on the: 31/08/2021

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 23/08/2021 23/08/2021

Class of Shares: ORDINARY Number allotted 3495

Currency: GBP Nominal value of each share 0.01

Amount paid: 2.06

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 170626553

Currency: GBP Aggregate nominal value: 1706265.53

Prescribed particulars

ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW OF HANDS, SHAREHOLDERS PRESENT IN PERSON OR PROXY HAVE ONE VOTE EACH. ALL SHARES RANK PARI PASSU FOR DIVIDENDS, WHICH MAY BE DECLARED BY THE BOARD. ON A WINDING UP, ORDINARY SHAREHOLDERS WOULD BE ENTITLED PARI PASSU TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 170626553

Total aggregate nominal value: 1706265.53

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.