

Return of Allotment of Shares

Company Name: HOLLYWOOD BOWL GROUP PLC

Company Number: 10229630

Received for filing in Electronic Format on the: 01/04/2022

XB104X95

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/03/2022

Class of Shares: ORDINARY Number allotted 158

Currency: GBP Nominal value of each share 0.01

Amount paid: 2.27

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 171059454

Currency: GBP Aggregate nominal value: 1710594.54

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: 171059454

Total aggregate nominal value: 1710594.54

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.