

Return of Allotment of Shares

Company Name: ATKINS LEISURE LTD

Company Number: 10426357

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X8ATPR40

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/09/2018 10/09/2018

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 2

Amount paid: 2.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 102

Currency: GBP Aggregate nominal value: 102

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

Total aggregate amount unpaid: 102

Authorisation

Authenticated

This form was authorised by one of the following:

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