

**Return of Allotment of Shares**Company Name: **THE RITZ HOTEL (LONDON) LIMITED**Company Number: **00064203**Received for filing in Electronic Format on the: **12/01/2023**

XBV335FM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/01/2023	

Class of Shares: ORDINARYNumber allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **2353144.8528**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000100
Currency:	GBP	Aggregate nominal value:	1000100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	1000100
		Total aggregate amount unpaid:	1000000

Authorisation

Authenticated

This form was authorised by one of the following:

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