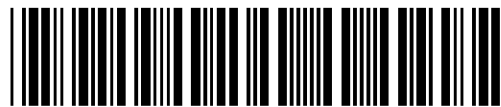


**Return of Allotment of Shares**Company Name: **BUCCLEUCH RECREATIONAL ENTERPRISES LIMITED**Company Number: **01255185**Received for filing in Electronic Format on the: **08/12/2020**

X9JFWJQI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/10/2020

Class of Shares:	ORDINARY	Number allotted	1800000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18700000
Currency:	GBP	Aggregate nominal value:	18700000

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: 1) TO VOTE 2) TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS 3) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18700000
		Total aggregate nominal value:	18700000
		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.