

**Return of Allotment of Shares**Company Name: **BARRY ROBINSON LEISURE LIMITED**Company Number: **01442575**Received for filing in Electronic Format on the: **06/04/2023**

XC0V4ETN

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/03/2023</b>	

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>650000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12750</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1125</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1125</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>650000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>650000</b>

Prescribed particulars

**THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND TO VOTE AT ANY MEETING OF THE COMPANY. THE PREFERENCE SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY. THE PREFERENCE SHARES ARE REDEEMABLE ON PRESENTATION BY THE HOLDER. THE PREFERENCE SHARES RANK AHEAD OF ALL EQUITY SHARES IN A WINDING UP OR OTHER RETURN ON CAPITAL UP TO AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON THE PREFERENCE SHARES BUT ARE NOT OTHERWISE ENTITLED TO PARTICIPATE IN SUCH A DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>675000</b>
		Total aggregate nominal value:	<b>675000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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