

Return of Allotment of Shares

Company Name: Rutland County Golf Club Limited

Company Number: 02573135

Received for filing in Electronic Format on the: **25/11/2021**XAHZRTOP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/10/2021

Class of Shares: ORDINARY Number allotted 250000

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 2048500

Currency: GBP Aggregate nominal value: 2048500

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2048500

Total aggregate nominal value: 2048500

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.