

**Return of Allotment of Shares**Company Name: **ABC LEISURE GROUP LIMITED**Company Number: **02860394**Received for filing in Electronic Format on the: **05/05/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2022	

Class of Shares:	ORDINARY	Number allotted	9311
	GROWTH	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

VOTING RIGHTS RIGHT TO PARTICIPATE IN PROFITS AVAILABLE FOR DISTRIBUTION. IN THE EVENT OF A WINDING-UP OR SALE OF THE COMPANY, BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY OR SALE PROCEEDS IN EXCESS £19.36 PER SHARE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66667
	A	Aggregate nominal value:	66667

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	66667
	B	Aggregate nominal value:	66667

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	66667
	C	Aggregate nominal value:	66667

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	9311
	GROWTH	Aggregate nominal value:	9311
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS RIGHT TO PARTICIPATE IN PROFITS AVAILABLE FOR DISTRIBUTION. IN THE EVENT OF A WINDING-UP OR SALE OF THE COMPANY, BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY OR SALE PROCEEDS IN EXCESS £19.36 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	209312
		Total aggregate nominal value:	209312
		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.