

**Return of Allotment of Shares**Company Name: **CASSEL HOTELS (CAMBRIDGE) LIMITED**Company Number: **04011656**Received for filing in Electronic Format on the: **16/05/2022**

XB443DG8

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 28/04/2022 | 28/04/2022 |

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY A | Number allotted | 54000 |
| 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 | 6404011 |
| | A | Aggregate nominal value: | 6404011 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 6404011 |
| | | Total aggregate nominal value: | 6404011 |
| | | 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.