



Return of Allotment of Shares

Company Name: **Priory Secure Services Limited**

Company Number: **06244878**



X5LXH5EB

Received for filing in Electronic Format on the: **16/12/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/11/2016	25/11/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **67521914**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

Non-cash consideration

WAIVER OF DEBT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67531914
Currency:	GBP	Aggregate nominal value:	67531914

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **67531914**

Total aggregate nominal value: **67531914**

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.