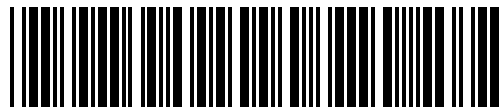


**Return of Allotment of Shares**Company Name: **LONDON RESORT COMPANY HOLDINGS LIMITED**Company Number: **07625574**Received for filing in Electronic Format on the: **21/09/2021**

XADIH75T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/03/2021	18/03/2021

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	2.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	758705
Currency:	GBP	Aggregate nominal value:	758.705

Prescribed particulars

(A) ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, ENTITLE THEIR HOLDERS ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THOSE SHARES AFTER PAYMENT IN RESPECT OF EACH OTHER SHARE OF THE AMOUNT PAID UP ON THAT SHARE AND £1,000,000,000. (B) DO NOT OTHERWISE ENTITLE THEIR HOLDERS TO RECEIVE OR PARTICIPATE IN ANY WAY IN ANY PROFITS OR ASSETS OF THE COMPANY (C) DO NOT OTHERWISE ENTITLE THEIR HOLDERS TO PARTICIPATE IN ANY PRE-EMPTIVE OFFER FOR SHARES OR RIGHTS TO SUBSCRIBE FOR OR PURCHASE SHARES (D) NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	166339939
Currency:	GBP	Aggregate nominal value:	166339.939

Prescribed particulars

SUBJECT TO THE RIGHTS OF THE DEFERRED ORDINARY SHARES THE ORDINARY 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:	167098644
		Total aggregate nominal value:	167098.644
		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.