



Return of Allotment of Shares

Company Name: **Battlezone (Ashford) Limited**

Company Number: **07666417**



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X41JID2P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/02/2015

Class of Shares:	ORDINARY	Number allotted	2
	'C'	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	2
	'B'	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO RECEIVE A DISTRIBUTION OF PROFITS AS AND WHEN DEEMED APPROPRIATE BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	2
	'C'	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS FROM TIME TO TIME, AT THE DISCRETION OF THE DIRECTORS, AS AGREED AT GENERAL OR DIRECTOR MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.