

**Return of Allotment of Shares**Company Name: **CIRRUS INNS HOLDINGS LIMITED**Company Number: **07680490**Received for filing in Electronic Format on the: **03/01/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/12/2022	

Class of Shares:	A ORDINARY	Number allotted	2727273
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	57966788
	ORDINARY	Aggregate nominal value:	579667.88

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES ARE (I) ENTITLED TO ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (II) ENTITLED TO RECEIVE DIVIDENDS AS DEFINED IN THE ARTICLES OF ASSOCIATION; (III) ENTITLED TO PROCEEDS ON A SALE OR WINDING UP AFTER PAYMENT OF ALL LIABILITIES AND ALLOCATED AS DEFINED IN THE ARTICLES OF ASSOCIATION; AND (IV) NON-REDEEMABLE.

Class of Shares:	B	Number allotted	610000
	ORDINARY	Aggregate nominal value:	6100

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES ARE (I) ENTITLED TO ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (II) ENTITLED TO RECEIVE DIVIDENDS AS DEFINED IN THE ARTICLES OF ASSOCIATION; (III) ENTITLED TO PROCEEDS ON A SALE OR WINDING UP AFTER PAYMENT OF ALL LIABILITIES AND ALLOCATED AS DEFINED IN THE ARTICLES OF ASSOCIATION; AND (IV) NON-REDEEMABLE.

Class of Shares:	C	Number allotted	860000
	ORDINARY	Aggregate nominal value:	860

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES ARE (I) ENTITLED TO ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (II) ENTITLED TO RECEIVE DIVIDENDS AS DEFINED IN THE ARTICLES OF ASSOCIATION; (III) ENTITLED TO PROCEEDS ON A SALE OR WINDING UP AFTER PAYMENT OF ALL LIABILITIES AND ALLOCATED AS DEFINED IN THE ARTICLES OF ASSOCIATION; AND (IV) NON-REDEEMABLE.

Class of Shares: DEFERRED

Number allotted

1461317325

Currency: **GBP**

Aggregate nominal value:

14613173.25

Prescribed particulars

DEFERRED SHARES ARE (I) NON-VOTING; (II) NOT ENTITLED TO RECEIVE DIVIDENDS (III) NOT ENTITLED TO A RETURN ON CAPITAL ON A SALE OR WINDING UP (IV) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1520754113
		Total aggregate nominal value:	15199801.13
		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.