

**Return of Allotment of Shares**Company Name: **The Clubhouse London Limited**Company Number: **07804293**Received for filing in Electronic Format on the: **20/02/2019**

X7ZPJ6MP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2017	30/11/2018

Class of Shares:	ORDINARY	Number allotted	55695
	0.02P	Nominal value of each share	0.0002
	SHARES	Amount paid:	12.15
Currency:	GBP	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARE		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARE CARRIES ONE VOTE ON ANY RESOLUTION PUT TO SHAREHOLDERS ON A POLL. THE A ORDINARY SHARE HAS A PRIORITY ENTITLEMENT ON EQUITY PROCEEDS UPON COMPLETION OF AN EXIT EVENT (THE DETAILS OF WHICH ARE SET OUT IN ARTICLE 3 6 3 OF THE ARTICLES ADOPTED BY THE COMPANY ON 18 NOVEMBER 2013). THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON THE A ORDINARY SHARE SEPARATELY AND IN PRIORITY TO ANY DIVIDEND DECLARED ON THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	558000
	0.02P	Aggregate nominal value:	111.6
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON ANY RESOLUTION PUT TO SHAREHOLDERS ON A POLL. ALL ORDINARY SHAREHOLDERS RANK EQUALLY FOR ALL DISTRIBUTIONS, WHETHER BY DIVIDEND OR CAPITAL DISTRIBUTION OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	71475
	0.02P	Aggregate nominal value:	14.295
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON ANY RESOLUTION PUT TO SHAREHOLDERS ON A POLL. ALL ORDINARY SHAREHOLDERS RANK EQUALLY FOR ALL DISTRIBUTIONS, WHETHER BY DIVIDEND OR CAPITAL DISTRIBUTION OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	59398
	0.02P	Aggregate nominal value:	11.8796
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON ANY RESOLUTION PUT TO SHAREHOLDERS ON A POLL. ALL ORDINARY SHAREHOLDERS RANK EQUALLY FOR ALL DISTRIBUTIONS, WHETHER BY DIVIDEND OR CAPITAL DISTRIBUTION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	688874
		Total aggregate nominal value:	138.7746
		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.