

**Return of Allotment of Shares**Company Name: **CENTURION GOLF PLC**Company Number: **07935256**Received for filing in Electronic Format on the: **09/03/2020**

X90HOX0B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/02/2020

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **150**Nominal value of each share **1**Amount paid: **533.33333**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1050
	ORDINARY	Aggregate nominal value:	1050

Currency: **GBP**

Prescribed particulars

C' ORDINARY SHARES, TO RANK 'PARI PASSU' WITH THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES IN ALL RESPECTS, CARRYING VOTING RIGHTS WITH ENTITLEMENTS TO DIVIDENDS AND ENTITLEMENT TO EQUITY. EACH 'C' SHARE OBLIGING ITS HOLDER TO BECOME, OR PROCURE THAT THEIR NOMINEE BECOMES, A SENATE MEMBER OF THE CLUB (AS DEFINED IN THE CLUB RULES). NO 'C' SHARE MAY BE TRANSFERRED WITHIN 48 MONTHS OF REGISTRATION OF ITS HOLDER AS 'C' SHAREHOLDER (UNLESS AGREED BY THE COMPANY) OR UNTIL 7,500 C SHARES HAVE BEEN ALLOTTED (WHICHEVER IS THE EARLIER) WITHOUT THE PRIOR WRITTEN CONSENT OF THE BOARD AND SUBJECT TO THE OTHER PROVISIONS OF THE ARTICLES. FULL TAG-ALONG AND DRAG-ALONG RIGHTS AND RESTRICTIONS ATTACHED TO THE 'C' ORDINARY SHARES ARE DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	'A'	Number allotted	51000
	ORDINARY	Aggregate nominal value:	51000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS DECLARED ON THIS TYPE OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	'B'	Number allotted	17000
	ORDINARY	Aggregate nominal value:	17000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS DECLARED ON THIS TYPE OF SHARE. EACH SHARE IS

ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69050
		Total aggregate nominal value:	69050
		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.