

Return of Allotment of Shares

Company Name: **CINTAS HOSPITALITY UK LIMITED**

Company Number: 08069858

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Shares Allotted (including bonus shares)

Date or period during which From To

09/09/2016 09/09/2016 shares are allotted

Class of Shares: ORDINARY Number allotted 2715810

Currency: **GBP** Nominal value of each share 1

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3535811

Currency: GBP Aggregate nominal value: 3535811

Prescribed particulars

THE 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: 3535811

Total aggregate nominal value: 3535811

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.