



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1MP3OI8

*Company Name:*     **360 GOLF HOLIDAYS LTD**

*Company Number:*   **08248887**

*Received for filing in Electronic Format on the:*   **29/11/2012**

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**29/11/2012**

|                        |            |                                        |             |
|------------------------|------------|----------------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>                 | <b>2000</b> |
|                        |            | <i>Nominal value of<br/>each share</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid</i>                     | <b>1</b>    |
|                        |            | <i>Amount unpaid</i>                   | <b>0</b>    |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>2001</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2001</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

---

|                 |     |                                          |      |
|-----------------|-----|------------------------------------------|------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 2001 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 2001 |

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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