

**Return of Allotment of Shares**Company Name: **BRISTOL HARBOUR HOTEL LIMITED**Company Number: **09677406**Received for filing in Electronic Format on the: **01/12/2017**

X6KC8Q15

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2017

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000001
Currency:	GBP	Aggregate nominal value:	5000001

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, 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:	5000001
		Total aggregate nominal value:	5000001
		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.