

Return of Allotment of Shares

Company Name: Homing Club House Ltd

Company Number: 09850229

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X98TAJQ2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2020

Class of Shares: ORDINARY B Number allotted 1

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 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares: ORDINARY Number allotted 3

A Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

THE "A" SHARES ARE IRREDEEMABLE AND DO ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "A" SHARES DO ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. THE "A" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE "B" SHARES ARE IRREDEEMABLE AND DO ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "B" SHARES DO ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. THE "B" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

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.