Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **THE RITZ CLUB LONDON.COM LIMITED**
Company Number: **09908292**

Received for filing in Electronic Format on the: **17/01/2019**

X7XCRSU1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2018	**31/12/2018**

Class of Shares:	**ORDINARY**	Number allotted	**2000000**
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	**2000002**
Currency:	**GBP**	Aggregate nominal value:	**2000002**

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:	**2000002**
		Total aggregate nominal value:	**2000002**
		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.