

**Return of Allotment of Shares**Company Name: **HOLLYWOOD BOWL GROUP PLC**Company Number: **10229630**Received for filing in Electronic Format on the: **27/05/2022**

XB4VD89V

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|-------------------|----|
| | 09/05/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2378 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 2.27 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 171070790 |
| Currency: | GBP | Aggregate nominal value: | 1710707.9 |

Prescribed particulars

ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW OF HANDS, SHAREHOLDERS PRESENT IN PERSON OR PROXY HAVE ONE VOTE EACH. ALL SHARES RANK PARI PASSU FOR DIVIDENDS, WHICH MAY BE DECLARED BY THE BOARD. ON A WINDING UP, ORDINARY SHAREHOLDERS WOULD BE ENTITLED PARI PASSU TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 171070790 |
| | | Total aggregate nominal value: | 1710707.9 |
| | | 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.