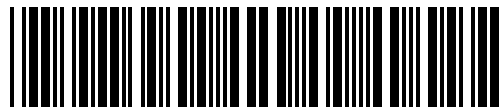


**Return of Allotment of Shares**Company Name: **HOLLYWOOD BOWL GROUP PLC**Company Number: **10229630**Received for filing in Electronic Format on the: **18/05/2021**

XA4QWYJ4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/05/2021	

Class of Shares:	ORDINARY	Number allotted	873
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.06
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170589951
Currency:	GBP	Aggregate nominal value:	1705899.51

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:	170589951
		Total aggregate nominal value:	1705899.51
		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.