

Return of Allotment of Shares

Company Name: GRANADA NIGHTS LTD

Company Number: 10460466



/2018 X6ZT11

Received for filing in Electronic Format on the: 15/02/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2017

Class of Shares: ORDINARY Number allotted 26

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 40

Currency: GBP Nominal value of each share 1

Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 27

Currency: GBP Aggregate nominal value: 27

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

B-ORDINARY SHARES ARE NON-VOTING AND CARRY FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 67

Total aggregate nominal value: 67

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.