

**Return of Allotment of Shares**Company Name: **GRANADA NIGHTS LTD**Company Number: **10460466**Received for filing in Electronic Format on the: **11/02/2019**

X7Z1NYRM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2018	21/01/2019

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Nominal value of each share	1
		Amount paid:	500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	16
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	51
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Currency:	GBP	Aggregate nominal value:	51
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Prescribed particulars

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

Class of Shares:	B	Number allotted	62
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ORDINARY	Aggregate nominal value:	62
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Currency:	GBP
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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:	113
		Total aggregate nominal value:	113
		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.