

**Return of Allotment of Shares**Company Name: **SPECIALITY HOSPITALITY UK LIMITED**Company Number: **10927982**Received for filing in Electronic Format on the: **02/12/2021**

XAIILDSW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/11/2021	02/11/2021

Class of Shares:	ORDINARY	Number allotted	200000
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	1233500
Currency:	GBP	Aggregate nominal value:	1233500

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). 75,500 ORDINARY SHARES OF £1 EACH WAS ISSUED ON 20TH JULY 2018. ANOTHER 99,900 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 04TH OCTOBER 2018. ANOTHER 250,000 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 05TH JUNE 2019. ANOTHER 300,000 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 23RD JULY 2019.ANOTHER 3,08,000 ORDINARY SHARE OF £ 1 EACH WAS ISSUED ON 16TH DECEMBER 2019.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1233500
		Total aggregate nominal value:	1233500
		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.