

Return of Allotment of Shares

Company Name: PUNT FOR YOUR CLUB LIMITED

Company Number: 09220147

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X67G646

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/01/2018

Class of Shares: ORDINARY Number allotted 61

Currency: GBP Nominal value of each share 1

Amount paid: 163.93

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 245

Currency: GBP Aggregate nominal value: 245

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO VOTE IN ALL CIRCUMSTANCES, AN EQUAL RIGHT TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 245

Currency: GBP Aggregate nominal value: 245

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEN PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares: ORDINARY Number allotted 1241

Currency: GBP Aggregate nominal value: 1241

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1731

Total aggregate nominal value: 1731

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.