

**Return of Allotment of Shares**Company Name: **ONE NIGHT IN BATH LTD**Company Number: **10427464**Received for filing in Electronic Format on the: **14/09/2020**

X9DKWTBD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/05/2019

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	273382
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1493382
Currency:	GBP	Aggregate nominal value:	149.3382

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1493382
		Total aggregate nominal value:	149.3382
		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.