



Return of Allotment of Shares

Company Name: **ROOMBOOKERS HOLIDAYS LIMITED**

Company Number: **10982450**



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X6LLEV63

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/12/2017

Class of Shares:	ORDINARY	Number allotted	1080
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	1200
Currency:	GBP	Aggregate nominal value:	1200

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		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.