

**Return of Allotment of Shares**Company Name: **CASITA LEISURE LIMITED**Company Number: **05784869**Received for filing in Electronic Format on the: **16/09/2016**

X5FNM2EJ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/08/2016</b>	<b>07/09/2016</b>

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30000</b>
	<b>REDEEMABLE</b>	Nominal value of each share	<b>1</b>
	<b>PREFERENCE</b>	Amount paid:	<b>30000</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>3000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>3000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**NO PARTICULARS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10345</b>
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<b>PREFERENCE</b>	Aggregate nominal value:	<b>10345</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30000</b>
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<b>REDEEMABLE</b>	Aggregate nominal value:	<b>30000</b>
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**PREFERENCE**

Currency:	<b>GBP</b>
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Prescribed particulars

**NON-VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANY'S DISCRETION AFTER A PERIOD OF 6 MONTHS FROM THE DATE OF ISSUE. NO INTEREST PAYABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40347</b>
		Total aggregate nominal value:	<b>40347</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.