

SH01 (ef)

Return of Allotment of Shares



KITCHEN WORLD LIMITED Company Name:

Company Number: 02786399

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From	То	
		01/02/2011	01/02/2011	
Class of shares	A ORDINARY	Number allotted	1	
		Nominal value of each share	1	
Currency	GBP	Amount paid	1	
		Amount unpaid	0	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	6 1 0
Prescribed partic	culars		
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	
		Total aggregate nominal value ⁷	

Authorisation

Authenticated

This form was authorised by one of the following:

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