

Return of Allotment of Shares

Company Name: J. CHEESMUR & SONS (LEWES) LIMITED

Company Number: 03565627

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XBV30MBF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2022 30/06/2022

Class of Shares: ORDINARY Number allotted 160000

Currency: GBP Nominal value of each share 1

Amount paid: 160000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4000

ORDINARY Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL CONSTITUTE A SEPARATE CLASS OF SHARE AND HAVE THE FOLLOWING RIGHTS AND RESTRICTIONS ATTACHED: • A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; • NO RIGHT OF REDEMPTION; • A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID; AND • THE SHAREHOLDERS OF ORDINARY SHARES SHALL HAVE PRE-EMPTION RIGHTS OF FIRST REFUSAL OVER ANY TRANSFER OF THESE A SHARES.

Class of Shares: ORDINARY Number allotted 246000

Currency: GBP Aggregate nominal value: 246000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250000

Total aggregate nominal value: 250000

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.