



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **24/09/2009**



Company Number: **04062365**

Company Name **FLATBREAD CAFE LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
23/04/2009

Class of shares	REDEEMABLE	<i>Number allotted</i>	100000
<i>Currency</i>	PREFERENCE	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **FLATBREAD COMPANY LIMITED**

Class of shares allotted: **REDEEMABLE
PREFERENCE**

Number allotted: **100000**

Address: **2ND FLOOR BELGRAVIA HOUSE, 33-34 CIRCULAR ROAD
CIRCULAR ROAD DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**