



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **11/09/2008**



Company Number: **04062365**

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

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
11/07/2008

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
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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