



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **19/02/2009**



Company Number: **04062365**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
16/09/2008

Class of shares **REDEEMABLE**
Currency **PREFERENCE**

Number allotted **109365**
*Nominal value of
each share* **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: **109365**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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