

**Return of Allotment of Shares**Company Name: **HERITAGE FINE DINING LIMITED**Company Number: **04410855**Received for filing in Electronic Format on the: **22/12/2015**

X4MRYYR7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2015

Class of Shares:	ORDINARY A	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

RANK EQUALLY WITH OTHER SHARES ALREADY ISSUED IN THIS CLASS

Class of Shares:	ORDINARY B	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Authorisation

Authenticated

This form was authorised by one of the following:

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