

**Return of Allotment of Shares**Company Name: **Oakman Inns and Restaurants Limited**Company Number: **05432837**Received for filing in Electronic Format on the: **31/12/2013**

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Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2013	01/10/2013
		To

Class of Shares:	A ORDINARY	Number allotted	72569
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.8
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	756249
	ORDINARY	Aggregate nominal value:	75624.9
Currency:	GBP	Amount paid per share	1.8
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL OR SALE THEY HAVE FIRST RIGHTS SUBJECT TO THE LIMITS AS SET OUT IN THE ARTICLES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1270820
Currency:	GBP	Aggregate nominal value:	127082
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	153847
Currency:	GBP	Aggregate nominal value:	15384.7
		Amount paid per share	0.75
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	116666
Currency:	GBP	Aggregate nominal value:	11666.6
		Amount paid per share	0.86
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	306250
Currency:	GBP	Aggregate nominal value:	30625
		Amount paid per share	0.9
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	487451
Currency:	GBP	Aggregate nominal value:	48745.1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	333335
Currency:	GBP	Aggregate nominal value:	33333.5
		Amount paid per share	1.2
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	257000
Currency:	GBP	Aggregate nominal value:	25700
		Amount paid per share	1.44
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	93254
Currency:	GBP	Aggregate nominal value:	9325.4
		Amount paid per share	1.5
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1234705
Currency:	GBP	Aggregate nominal value:	123470.5
		Amount paid per share	1.8
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	1500
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	239051
Currency:	GBP	Aggregate nominal value:	23905.1
		Amount paid per share	2.5
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5263628
		Total aggregate nominal value:	526362.8

Authorisation

Authenticated

This form was authorised by one of the following:

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