

Return of Allotment of Shares

Company Name: OAKMAN INNS AND RESTAURANTS LIMITED

Company Number: 05432837

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YOUTEERI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/07/2020 14/07/2020

Class of Shares: ORDINARY Number allotted 184357

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.75

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1872286

ORDINARY Aggregate nominal value: 187228.6

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 9851624

Currency: GBP Aggregate nominal value: 985162.4

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THEY HAVE FIRST RIGHTS SUBJECT TOT HE LIMITS SET OUT IN THE ARTICLES. THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11724910

Total aggregate nominal value: 1172491

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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