



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXX5VY3S

Company Name: Underdog Restaurants Limited

Company Number: 05786163

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 15/09/2011</i>	<i>To 15/09/2011</i>
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Class of shares	B ORDINARY	<i>Number allotted</i>	130
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	110.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE EACH ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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Class of shares	B ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	2.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	61.22
		<i>Amount unpaid per share</i>	0

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Class of shares	B ORDINARY	<i>Number allotted</i>	345
		<i>Aggregate nominal value</i>	3.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	79.71
		<i>Amount unpaid per share</i>	0

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Class of shares	B ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	7400
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18590
		<i>Total aggregate nominal value</i>	185.9

Authorisation

Authenticated

This form was authorised by one of the following:

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