In accordance with
Section 555 of the
Companies Act 2006

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse gov uk What this form is for You may use this form to give uk notice of shares allotted following on formation of the co incorporation for an allotment of a shares by an unlimite RM 28/07/2012 COMPANIES HOUSE Company details ▶Filling in this form Company number 5 Please complete in typescript or in bold black capitals Company name in full HUNGRYHOUSE HOLDINGS LIMITED All fields are mandatory unless specified or indicated by " Allotment dates 1 1 Allotment date From Date If all shares were allotted on the same day enter that date in the To Date 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to dateⁱ boxes Shares allotted Please give details of the shares allotted, including bonus shares 2 Currency If currency details are not (Please use a continuation page if necessary) completed we will assume currency Is in pound sterling Amount paid (including Amount (if any) unpaid Number of Nominal value of Class of shares Currency 2 (including share premium) on each share shares allotted share premium) on each share (E.g. Ordinary/Preference etc.) each share £15151.51 NIL 33 £0.01 **ORDINARY SHARES STERLING** Continuation page If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted Please use a continuation page If necessary. Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4	Statement of capi	tal (Share capital in p	pound sterling (£))				
Please complete the tal	ble below to show each ing, only complete Sec	n class of shares held in p tion 4 and then go to Sec	ound sterling If all your ction 7.				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Ag	ggregate nominal valu	ie 3
ORDINARY SHARES		£0.01	NIL	3	10 £	3	10
ORDINARY SHARES		£1666 67	NIL		90 £	0	90
ORDINARY SHARES		£15151.51	NIL		33 £	0	33
					£		
			Totals	4	33 £	4	33
5	Statement of capi	tal (Share capital in o	other currencies)				
Please complete the tab Please complete a sepa		class of shares held in oth rency	ner currencies				
Currency						<u> </u>	
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share :1,-	Amount (If any) unpaid on each share 15	Number of shares 2	Ag	ggregate nominal valu	e 3
	<u> </u>		Totals				
			10003	[<u> </u>		
Currency							
•		Amount paid up on	Amount (if any) unpaid	Number of shares 2	Ac	gregate nominal valu	ie 2
Class of shares (E.g. Ordinary/Preference etc.)		each share_1_	on each share 1~ -	Number of Strates 2			
					<u> </u>		
			l Totals		¦_		
6	Statement of capit	tal (Totals)	<u></u>	1	ı	# L	
6	Please give the total number of shares and total aggregate nominal value of issued share capital 4 Total aggregate nominal value Please list total aggregate values in different currencies separately. For						
Total number of shares	433 example £100 + £100 + \$10 etc						
Total aggregate nominal value 4	£4.33						
1 Including both the nominal value and any share premium 3 · E g Number of shares issued multiplied by nominal value of each share Please use a Statement of Capital continuation page if necessary							
2 Total number of issued sh	ares in this class		pag	o it noboddai j			

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to share	3)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed perticulars of rights attached to shares The particulars are		
Class of share	ORDINARY SHARES	a particulars of any voting rights, including rights that anse only in certain dircumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares		
Prescribed particulars	Any profits which the Company determines to distribute in respect of any Financial Year (as defined in the Articles of Association) shall object to the approval of members of the Company in general meeting the applied amongst the holders of the Ordinary Shares in accordance with the number of Shares field by thom respectively. On a return of capital on liquidation or capital reduction or otherwise the surplus sesses of the Company remaining after the payment of its liabilities shall be applied amongst the holders of the Ordinary Shares in proportion to the numbers of the Shares held by them, respectively. The notiders of the Ordinary Shares shall be entitled to receive notice of and to attend and speak at any general meetings of the Company and the holders of Ordinary Shares who (being individuals) are present in person or by proxy or (being corporations) are present by duly authorised representative or by proxy shall, on a show of hands have one vote each, and, on a poli, shall have one vote for each Share of which he is the holder. The Ordinary Shares have no right of redemption either at the option of the Company or of the holder thereof.			
Class of share		A separate table must be used for		
Prescribed particulars Class of share Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary		
1				
8	Signature I am signing this form on behalf of the company.			
Signature	This form may be signed by Director z , Secretary, Person authorised 3 , Administrator, Administrative receiver,	2' Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert detalls of which organ of the SE the person signing has membership 3 Person authorised Under either section 270 or 274 of the Companies Act 2006		
	Receiver, Receiver manager, CIC manager	Companies Act 2006		

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Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.			
Courselle of the passes leaves	Where to send			
Contact name AJB/JRE/114185-1 Company name Coffin Mew LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
Address Kings Park House 22 Kings Park Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Southampton County/Region Hampshire Postcode S O 1 5 2 U F	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
County DX DX 38505 Southampton 3 Telephone 02380 334661 Checklist	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhail, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
We may return forms completed incorrectly or				
with information missing Please make sure you have remembered the following.	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
☐ The company name and number match the information held on the public Register	This form is available in an			
 You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3 You have completed the appropriate sections of the 	forms page on the website at www companieshouse.gov uk			

Dyez 7 Spa Road, London SE16 3QQ www oyezforms co uk

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Statement of Capital

You have signed the form