



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X23FAQ1L

Company Name: Bar Necessities Ltd

Company Number: 07825939

Received for filing in Electronic Format on the: 04/03/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
05/05/2012

| | | | |
|------------------------|----------|--|-------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 19161 |
| | | <i>Nominal value of each share</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.7 |
| | | <i>Amount unpaid</i> | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 167700 |
| | | <i>Aggregate nominal value</i> | 1677 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 19161 |
| | | <i>Aggregate nominal value</i> | 191.61 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.7 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|---------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 186861 |
| | | <i>Total aggregate nominal value</i> | 1868.61 |

Authorisation

Authenticated

This form was authorised by one of the following:

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