

Return of Allotment of Shares

Company Name: Capital Coffee Roasters Limited

Company Number: 08361849

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XBZHWOIJ

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/01/2023**

Class of Shares: ORDINARY C Number allotted 4

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 4

C Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

NON-VOTING RIGHTS TO RECEIVE DIVIDENDS NO RIGHTS TO EQUITY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

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.