

**Return of Allotment of Shares**Company Name: **CITY PANTRY LTD**Company Number: **08443757**Received for filing in Electronic Format on the: **27/01/2015**

X3ZY8T1S

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 44451****Nominal value of each share 0.0001****Amount paid: 1.0E-4****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1248735
Currency:	GBP	Aggregate nominal value:	124.8735
		Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	3997
Currency:	GBP	Aggregate nominal value:	0.3997
		Amount paid per share	22.516888
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1252732
		Total aggregate nominal value:	125.2732

Authorisation

Authenticated

This form was authorised by one of the following:

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