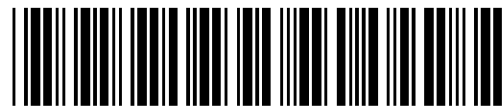


**Return of Allotment of Shares**Company Name: **CITY PANTRY LTD**Company Number: **08443757**Received for filing in Electronic Format on the: **22/03/2018**

X728U52Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2018	25/01/2018

Class of Shares:	ORDINARY	Number allotted	9508
	SHARES OF	Nominal value of each share	0.0001
	0.0001	Amount paid:	2.103492
Currency:	GBP	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3079123
	SHARES	Aggregate nominal value:	307.9123
	OF		
	0.0001		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3079123
		Total aggregate nominal value:	307.9123
		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.