

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

X728U3NS

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>25/01/2018</b> | <b>25/01/2018</b> |

|                         |                  |                             |                 |
|-------------------------|------------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b>  | Number allotted             | <b>12123</b>    |
|                         | <b>SHARES OF</b> | Nominal value of each share | <b>0.0001</b>   |
|                         | <b>0.0001</b>    | Amount paid:                | <b>2.474708</b> |
| Currency:               | <b>GBP</b>       | Amount unpaid:              | <b>0.0</b>      |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| 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.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3079123</b>  |
|           |            | Total aggregate nominal value: | <b>307.9123</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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