

**Return of Allotment of Shares**Company Name: **Ceru Restaurants Limited**Company Number: **09097079**

X7J6M4GX

Received for filing in Electronic Format on the: **21/11/2018****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/11/2018</b>	<b>21/11/2018</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>55000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>355000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>355000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PROCEEDS OF ANY CAPITAL EVENT SHALL BE PAID OR DISTRIBUTED (AS APPLICABLE) AS FOLLOWS; (A) THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO: (I) A PRO RATA SHARE OF ANY SUCH PROCEEDS ACCORDING TO THE NUMBER OF A SHARES IN ISSUE AS COMPARED TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE; AND (II) AN AMOUNT EQUAL TO 25% OF THE EXCESS B SHARE AMOUNT. (B) THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO THE BALANCE OF THE PROCEEDS IN QUESTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>623112</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>623112</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PROCEEDS OF ANY CAPITAL EVENT SHALL BE PAID OR DISTRIBUTED (AS APPLICABLE) AS FOLLOWS; (A) THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO (I) A PRO RATA SHARE OF ANY SUCH PROCEEDS ACCORDING TO THE NUMBER OF A SHARES IN ISSUE AS COMPARED TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE; AND (II) AN AMOUNT EQUAL TO 25% OF THE EXCESS B SHARE AMOUNT. (B) THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO THE BALANCE OF THE PROCEEDS IN QUESTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>978112</b>
		Total aggregate nominal value:	<b>978112</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.