

**Return of Allotment of Shares**Company Name: **ROADCHEF MIDCO LIMITED**Company Number: **09166211**Received for filing in Electronic Format on the: **21/12/2021**

XAJSJML4

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**09/12/2021**

To

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **183765311**Nominal value of each share **1**Amount paid: **183765311**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	277045311
Currency:	GBP	Aggregate nominal value:	277045311

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>277045311</b>
		Total aggregate nominal value:	<b>277045311</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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