

Return of Allotment of Shares

Company Name: ROCKSTEADY RESTAURANT ENTERPRISES LIMITED

Company Number: 09549195

XC4OFITI

Received for filing in Electronic Format on the: 01/06/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/02/2023**

Class of Shares: ORDINARY Number allotted 1243661

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 0.01

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY Number allotted 54122051

Prescribed particulars

Currency:

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Aggregate nominal value:

541220.51

Statement of Capital (Totals)

Currency: GBP Total number of shares: 54122051

Total aggregate nominal value: 541220.51

Total aggregate amount unpaid: 39184.31

Authorisation

Authenticated

This form was authorised by one of the following:

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