

**Return of Allotment of Shares**Company Name: **MR LEE'S NOODLES COMPANY LTD**Company Number: **09679948**Received for filing in Electronic Format on the: **25/10/2016**

X5ICPQD5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/06/2016

Class of Shares:	ORDINARY	Number allotted	1120000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	161842
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	112757
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	12000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	234911
Currency:	GBP	Nominal value of each share	23.49
		Amount paid:	22000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	70473
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	7.05
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **594780**

Currency: **GBP**

Nominal value of each share **0.0001**

Amount paid: **63300**

Amount unpaid: **0**

Non-cash consideration

CONSULTANCY SERVICES

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	14902735
Currency:	GBP	Aggregate nominal value:	1490.27

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14902735
		Total aggregate nominal value:	1490.27
		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.