#### **Return of Allotment of Shares**

Company Name: BLEND COFFEE HOUSE LTD

Company Number: 10828635

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/12/2017

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount unpaid: 0

Amount paid:

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, HAVE RIGHTS TO RECEIVE DIVIDENDS AND HAVE RIGHTS TO A RETURN OF CAPITAL IN THE EVENT OF A WINDING UP. THEY ARE NOT REDEEMABLE.

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS ONLY.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS ONLY.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS ONLY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 103

Total aggregate nominal value: 103

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.