

Return of Allotment of Shares

Company Name: HOT HOAGIE HOLDINGS LIMITED

Company Number: 11109270

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X9ZNLS74

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/12/2020

Class of Shares: ORDINARY Number allotted 81403

Currency: GBP Nominal value of each share 0.000002

Amount paid: **0.42996**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 581403

Currency: GBP Aggregate nominal value: 1.162806

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 581403

Total aggregate nominal value: 1.162806

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.