

Return of Allotment of Shares

Company Name: MNB KITCHEN LIMITED

Company Number: 11539184

Received for filing in Electronic Format on the: 14/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/05/2021

Class of Shares: ORDINARY Number allotted 290323

Currency: GBP Nominal value of each share 0.0001

Amount paid: **1.343135**

Amount unpaid: **0**

Non-cash consideration

CONSIDERATION FOR THE SHARES IS SATISFIED BY THE CAPITALISATION OF VARIOUS DEBTS OWED BY THE COMPANY TO THE ALLOTTEE.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1290323

Currency: GBP Aggregate nominal value: 129.0323

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS FOLLOWS: 1. RIGHT TO VOTE; 2. RIGHT TO RECEIVE DIVIDENDS; 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND 4. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1290323

Total aggregate nominal value: 129.0323

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.