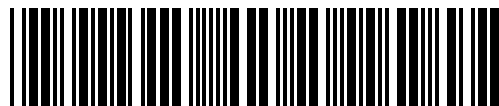


**Return of Allotment of Shares**Company Name: **&DINE LTD**Company Number: **12713508**Received for filing in Electronic Format on the: **10/05/2022**

XB3QUULK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **21112**Nominal value of each share **0.000001**Amount paid: **0.473665**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2174534
Currency:	GBP	Aggregate nominal value:	2.174534

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2174534
		Total aggregate nominal value:	2.174534
		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.