

Return of Allotment of Shares

Company Name: **&DINE LTD**Company Number: **12713508**

Received for filing in Electronic Format on the: 10/05/2022

XB3OUWAG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/01/2022

Class of Shares: ORDINARY Number allotted 21112

Currency: GBP 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:ORDINARYNumber allotted2237870Currency:GBPAggregate nominal value:2.23787

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: 2237870

Total aggregate nominal value: 2.23787

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.