

Return of Allotment of Shares

Company Name: U-Roast Limited

Company Number: SC555902



Received for filing in Electronic Format on the: 22/07/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/07/2019

Class of Shares: ORDINARY Number allotted 2

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 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.