



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X2MHE18I

Company Name MEREWAY KITCHENS LIMITED

Company Number 02028938

Received for filing in Electronic Format on the. 04/12/2013

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2012

Class of shares	B ORDINARY	Number allotted	255
		Nominal value of each share	1
Currency	GBP	Amount paid	7.97
		Amount unpaid	0
Class of shares	C ORDINARY	Number allotted	255
		Nominal value of each share	1
Currency	GBP	Amount paid	7.97
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	24293
		<i>Aggregate nominal value</i>	24293
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE B ORDINARY SHARES ARE: (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) ONCE ALL PREFERENCE SHARES WHICH HAVE FALLEN DUE FOR REDEMPTION HAVE BEEN REDEEMED AND THE PREFERENCE DIVIDEND HAS BEEN PAID IN FULL, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EQUAL TO 22.5% OF NET PROFIT; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OF THE BALANCE OF ANY ASSETS ONCE PAYMENT TO THE HOLDERS OF PREFERENCE SHARES OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE PREFERENCE DIVIDEND HAS BEEN PAID

Class of shares	C ORDINARY	<i>Number allotted</i>	24290
		<i>Aggregate nominal value</i>	24290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48583
		<i>Total aggregate nominal value</i>	48583

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



Companies House

COMPANY NAME: MEREWAY KITCHENS LIMITED

COMPANY NUMBER: 02028938

A second filed SH01 was registered on 17/12/2013