

**Return of Allotment of Shares**Company Name: **LEON RESTAURANTS LIMITED**Company Number: **05018441**Received for filing in Electronic Format on the: **23/10/2019**

X8GPIY5S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/10/2019	23/10/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 53900****Nominal value of each share 1****Amount paid: 10000067****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	8070
Currency:	GBP	Aggregate nominal value:	8070

Prescribed particulars

A) NO VOTING RIGHTS; B) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; C) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP); D) DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	332768
Currency:	GBP	Aggregate nominal value:	332768

Prescribed particulars

A) ONE VOTE PER SHARE; B) RIGHTS TO PARTICIPATE IN A DIVIDEND IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AT THE DATE OF THIS STATEMENT OF CAPITAL (ARTICLES); C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A) OF THE ARTICLES; D) ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10129
	ORDINARY	Aggregate nominal value:	10129
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) DISCRETIONARY DIVIDEND IN ACCORDANCE WITH ARTICLE 5.1(B) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(II) OF THE ARTICLES; D) B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	273
	ORDINARY	Aggregate nominal value:	273
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) DISCRETIONARY DIVIDEND IN ACCORDANCE WITH ARTICLE 5.1(C) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(II) OF THE ARTICLES; D) C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	L1	Number allotted	6851
	SHARES	Aggregate nominal value:	6851

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS; B) NO DIVIDEND AVAILABLE PRIOR TO VESTING (AS DEFINED IN THE ARTICLES). ONCE VESTED, IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(I) OF THE ARTICLES; D) L1 SHARES ARE NOT REDEEMABLE.

Class of Shares:	L2	Number allotted	10277
	SHARES	Aggregate nominal value:	10277

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS; B) NO DIVIDEND AVAILABLE PRIOR TO VESTING (AS DEFINED IN THE ARTICLES). ONCE VESTED, IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(I) OF THE ARTICLES; D) L2 SHARES ARE NOT REDEEMABLE.

Class of Shares:	L3	Number allotted	17129
	SHARES	Aggregate nominal value:	513.87

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS; B) NO DIVIDEND AVAILABLE PRIOR TO VESTING (AS DEFINED IN THE ARTICLES). ONCE VESTED, IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING

UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(I) OF THE ARTICLES; D) L3 SHARES ARE NOT REDEEMABLE.

Class of Shares:	OPTION	Number allotted	8118
	SHARES	Aggregate nominal value:	8118

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS; B) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; C) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP); D) DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	393615
		Total aggregate nominal value:	376999.87
		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.



Companies House

COMPANY NAME: LEON RESTAURANTS LIMITED

COMPANY NUMBER: 05018441

A second filed SH01 was registered on 27/05/2021.