

**Return of Allotment of Shares**Company Name: **MINDFUL CHEF LTD**Company Number: **09270945**Received for filing in Electronic Format on the: **21/01/2021**

X9WO65K2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/12/2020</b>	<b>01/12/2020</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>281187</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>116664.49</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>2499990</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>812496.75</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>13195695</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>131.95695</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2781177</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27.81177</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES DO NOT HAVE VOTING RIGHTS. THEY DO NOT HAVE DIVIDEND RIGHTS. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE ISSUE PRICE PARI PASSU WITH THE HOLDERS OF ORDINARY SHARES (BUT AFTER THE HOLDERS OF A ORDINARY SHARES WHO SHALL RECEIVE THEIR ISSUE PRICE FIRST IN PREFERENCE TO ALL OTHER SHAREHOLDERS). ANY BALANCE IS THEN DISTRIBUTED TO ALL SHAREHOLDERS PRO RATA. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37417931</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>374.17931</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>53394803</b>
		Total aggregate nominal value:	<b>533.94803</b>
		Total aggregate amount unpaid:	<b>0</b>

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### 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: MINDFUL CHEF LTD**

**COMPANY NUMBER: 09270945**

**A second filed SH01 was registered on 19/02/2021**