

**Return of Allotment of Shares**Company Name: **THE COOKAWAY LIMITED**Company Number: **11570053**Received for filing in Electronic Format on the: **12/08/2019**

X8BPGXSE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/08/2019

Class of Shares:	ORDINARY	Number allotted	142875
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1142875
Currency:	GBP	Aggregate nominal value:	114.2875

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1142875
		Total aggregate nominal value:	114.2875
		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.