

Return of Allotment of Shares

Company Name: THE COOKAWAY LIMITED

Company Number: 11570053

Received for filing in Electronic Format on the: 12/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/08/2021

Class of Shares: ORDINARY Number allotted 39992

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.76

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1555998Currency:GBPAggregate nominal value:155.5998

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: 1555998

Total aggregate nominal value: 155.5998

Total aggregate amount unpaid: 49985.44

Authorisation

Authenticated

This form was authorised by one of the following:

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