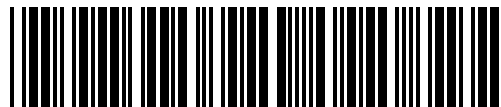


**Return of Allotment of Shares**Company Name: **THE COOKAWAY LIMITED**Company Number: **11570053**Received for filing in Electronic Format on the: **12/10/2021**

XAEXW2F7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **9973**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:	ORDINARY	Number allotted	1565971
Currency:	GBP	Aggregate nominal value:	156.5971

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:	1565971
		Total aggregate nominal value:	156.5971
		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.