

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

XAEXXW1M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/09/2021	

Class of Shares:	ORDINARY	Number allotted	19946
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:	ORDINARY	Number allotted	1622480
Currency:	GBP	Aggregate nominal value:	162.248

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:	1622480
		Total aggregate nominal value:	162.248
		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.