



### **Return of Allotment of Shares**

XAFTZC54

Company Name: THE COOKAWAY LIMITED Company Number: 11570053

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# Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From **10/10/2021** 

То

| Class of Shares: | ORDINARY | Number allotted             | 60638  |
|------------------|----------|-----------------------------|--------|
| 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          | 1683118  |
|------------------|----------|--------------------------|----------|
| Currency:        | GBP      | Aggregate nominal value: | 168.3118 |

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:        | 1683118  |
|-----------|-----|--------------------------------|----------|
|           |     | Total aggregate nominal value: | 168.3118 |
|           |     | 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.