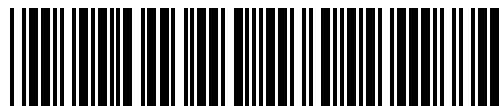


**Return of Allotment of Shares**Company Name: **THE COOKAWAY LIMITED**Company Number: **11570053**Received for filing in Electronic Format on the: **16/04/2024**

XD15PVBM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2024	

Class of Shares: ORDINARYNumber allotted **5730**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **6.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1882696
Currency:	GBP	Aggregate nominal value:	188.2696

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:	1882696
		Total aggregate nominal value:	188.2696
		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.