

Return of Allotment of Shares

Company Name: FIREHOUSE ROTISSERIE LIMITED

Company Number: 02903457

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X9AFMIPK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2020 30/06/2020

Class of Shares: ORDINARY Number allotted 49250

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal value: 50000

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.