

**Return of Allotment of Shares**Company Name: **WAGAMAMA GROUP LIMITED**Company Number: **03237591**Received for filing in Electronic Format on the: **14/06/2022**

XB64TPSY

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/06/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>436676</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>1466676</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1466676</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>USD</b>	Number allotted	<b>436667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4366.67</b>
Currency:	<b>USD</b>		

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE**

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# Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1466676
		Total aggregate nominal value:	1466676
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	436667
		Total aggregate nominal value:	4366.67
		Total aggregate amount unpaid:	0

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.