

Return of Allotment of Shares

Company Name: THE TOPPING PIE COMPANY LIMITED

Company Number: 03267875

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2017 31/01/2017

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 220

Total aggregate nominal value: 220

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.