

Return of Allotment of Shares

Company Name: HAKKASAN LIMITED

Company Number: 03488606

X9WW6YOR

Received for filing in Electronic Format on the: 25/01/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/01/2021

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 1

Amount paid: 1172.53972

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY A RIGHT TO DIVIDEND PRO RATA TO EACH SHAREHOLDER'S HOLDINGS OF SHARES, SUBJECT TO A RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY SPECIFYING OTHERWISE. THE SHARES RANK EQUALLY WITH OTHER ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND FOR ANY DISTRIBUTION, INCLUDING ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200000

Total aggregate nominal value: 200000

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.