

#### **Return of Allotment of Shares**

Company Name: Appetise Ltd
Company Number: 06429611



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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 26/07/2016

Class of Shares: ORDINARY Number allotted 10000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 17011782

Currency: GBP Aggregate nominal value: 170117.82

Prescribed particulars

REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 17011782

Total aggregate nominal value: 170117.82

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.