

**Return of Allotment of Shares**Company Name: **NANDO'S GROUP HOLDINGS LIMITED**Company Number: **06451677**Received for filing in Electronic Format on the: **16/10/2020**

X9FT59JM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/09/2020

Class of Shares:	ORDINARY	Number allotted	27777778
Currency:	GBP	Nominal value of each share	3.6
		Amount paid:	3.6
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77777778
Currency:	GBP	Aggregate nominal value:	280000000.8

Prescribed particulars

THE ORDINARY SHARES OF £3.60 EACH (EACH AN "ORDINARY SHARE" AND COLLECTIVELY "ORDINARY SHARES") ARE NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND WITH UNLIMITED RIGHTS TO PARTICIPATE ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77777778
		Total aggregate nominal value:	280000000.8
		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.