

**Return of Allotment of Shares**Company Name: **NANDO'S GROUP HOLDINGS LIMITED**Company Number: **06451677**Received for filing in Electronic Format on the: **22/11/2023**

XCGTT0KW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/11/2023	

Class of Shares:	ORDINARY	Number allotted	24444444
	SHARES OF	Nominal value of each share	3.6
	£3.60	Amount paid:	3.6
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B1	Number allotted	19066
	ORDINARY	Aggregate nominal value:	19.066
	SHARES		
	OF		
	£0.001		
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS (INCLUDING PURSUANT TO ANY SHAREHOLDERS' AGREEMENT OR SUBSCRIPTION AGREEMENT) AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE.

Class of Shares:	B2	Number allotted	45583
	ORDINARY	Aggregate nominal value:	45.583
	SHARES		
	OF		
	£0.001		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	B3	Number allotted	25837
	ORDINARY	Aggregate nominal value:	25.837
	SHARES		

OF

£0.001

Currency: **GBP**

Prescribed particulars

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**Class of Shares: ORDINARY
SHARES
OF £3.60**

Number allotted **102222222**
Aggregate nominal value: **367999999.2**

Currency: **GBP**

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:	102312708
		Total aggregate nominal value:	368000089.686
		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.