



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 15/01/2010



Company Number: 06754054

Company Name in full: QUINTESSENTIALLY GOURMAND LIMITED

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	15/06/2009	15/06/2009

Class of shares	ORDINARY	<i>Number allotted</i>	10000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **KEN BENNING**

Class of shares allotted:

Number allotted:

Address: **37 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

Name: **AARON THOMAS SIMPSON**

Class of shares allotted:

Number allotted:

Address: **72 CALABRIA ROAD
LONDON
UNITED KINGDOM
N5 1HU**

Name: **BEN WILLIAM ELLIOT**

Class of shares allotted:

Number allotted:

Address: **FLAT 6 130 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HP**

Name: **PAUL THOMAS DRUMMOND**

Class of shares allotted:

Number allotted:

Address: **26 STAR WHARF
40 ST PANCRAS WAY
LONDON
UNITED KINGDOM
NW1 0QX**

Name: **CHRISTOPHER SIMON GORMAN OBE**

Class of shares allotted:

Number allotted:

Address: **RAVENSWOOD PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE
UNITED KINGDOM
PA11 3AN**

Name: **DROGO MONTAGU**

Class of shares allotted:

Address: **7 URSULA STREET
BATTERSEA
LONDON
UNITED KINGDOM
SW11 3DW**

Number allotted:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2010**

Authenticated: **Yes**