

Return of Allotment of Shares

Company Name: FOOD ON THE MOVE CATERERS LIMITED

Company Number: 07891219

Received for filing in Electronic Format on the: 27/03/2018



X72I 5B97

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 01/02/2018 01/02/2018

Class of Shares: B ORDINARY Number allotted 1
Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE A ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11

Total aggregate nominal value: 11

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.