

**Return of Allotment of Shares**Company Name: **MEALSOFT LTD**Company Number: **08031140**Received for filing in Electronic Format on the: **19/01/2022**

XAVZOURE

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/07/2021**To  
**31/12/2021****Class of Shares:** **DEFERRED**  
**ORDINARY**Number allotted **15000000000**Nominal value of each share **0.0001**Currency: **GBP**Amount paid: **0.0001**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of Shares:	DEFERRED	Number allotted	15000000000
	ORDINARY	Aggregate nominal value:	1500000
Currency:	GBP		
Prescribed particulars			
10000 SHARES = 1 VOTE, EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS ARE ONLY PAID AFTER JANUARY 01, 2026.			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000000100</b>
		Total aggregate nominal value:	<b>1500100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.