



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X2CUDVYH

Company Name: THE CUBA MOUNTAIN COFFEE COMPANY LIMITED

Company Number: 08226621

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
22/10/2012

Class of shares	ORDINARY	<i>Number allotted</i>	315
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Non-cash
consideration* EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	415
		<i>Aggregate nominal value</i>	415
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	415
		<i>Total aggregate nominal value</i>	415

Authorisation

Authenticated

This form was authorised by one of the following:

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