

Return of Allotment of Shares

Company Name: GIACOMO'S PIZZA SPAGHETTI HOUSE LIMITED

Company Number: 08662980

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2016

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 100

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 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS ONLY

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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.