

**Return of Allotment of Shares**Company Name: **GOOD EGG RESTAURANTS LIMITED**Company Number: **09212813**Received for filing in Electronic Format on the: **10/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/12/2017

Class of Shares:	A ORDINARY	Number allotted	1160622
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.312077
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	783235
	INVESTMENT	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.312077
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7586466
	ORDINARY	Aggregate nominal value:	758.6466

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	1567153
	INVESTMENT	Aggregate nominal value:	156.7153

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, THE B INVESTMENT SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. NO DIVIDEND IS PAYABLE UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF THE SHARES EXCEEDS THE SUM OF £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF THE SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9153619
		Total aggregate nominal value:	915.3619
		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.