

**Return of Allotment of Shares**Company Name: **MINDFUL CHEF LTD**Company Number: **09270945**Received for filing in Electronic Format on the: **12/01/2018**

X6XI66UX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/11/2017	03/01/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3007062****Nominal value of each share 0.00001****Amount paid: 0.2334****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38562762
Currency:	GBP	Aggregate nominal value:	385.62762

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38562762
		Total aggregate nominal value:	385.62762
		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.