

**Return of Allotment of Shares**Company Name: **MINDFUL CHEF LTD**Company Number: **09270945**Received for filing in Electronic Format on the: **10/04/2019**

X8340FEJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 482035****Nominal value of each share 0.00001****Amount paid: 0.414908****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37417931
Currency:	GBP	Aggregate nominal value:	374.17931

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDMPTION

Class of Shares:	A	Number allotted	13195695
	ORDINARY	Aggregate nominal value:	131.95695

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50613626
		Total aggregate nominal value:	506.13626
		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.