



Return of Allotment of Shares

Company Name: **TOG KNIVES LTD**

Company Number: **09538163**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2019

Class of Shares:	A ORDINARY	Number allotted	65780
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1357274
	ORDINARY	Aggregate nominal value:	135727.4

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A VOTE AND SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares:	B	Number allotted	137497
	INVESTMENT	Aggregate nominal value:	13749.7

Currency: **GBP**

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, THEREFORE SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1494771
		Total aggregate nominal value:	149477.1
		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.