

Return of Allotment of Shares

Company Name: TOG KNIVES LTD

Company Number: 09538163

XA2VENTT

Received for filing in Electronic Format on the: 21/04/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2021

Class of Shares: A ORDINARY Number allotted 82225

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 1455944

ORDINARY Aggregate nominal value: 145594.4

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: 1593441

Total aggregate nominal value: 159344.1

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.