

Return of Allotment of Shares

Company Name: THE VURGER CO LTD

Company Number: 10272311

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Shares Allotted (including bonus shares)

Date or period during which From To

09/08/2019 22/08/2019 shares are allotted

Class of Shares: A ORDINARY Number allotted 130000

Currency: **GBP** Nominal value of each share 0.001

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2155649

ORDINARY Aggregate nominal value: 2155.649

Currency: GBP

Prescribed particulars

EACH SHARE HAS ONE VOTE. SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS, AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares: B Number allotted 103703

INVESTMENT Aggregate nominal value: 103.703

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS. NO RIGHT TO ATTEND SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2259352

Total aggregate nominal value: 2259.352

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.