

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

shares are allotted 07/11/2018 19/12/2018

Class of Shares: A ORDINARY Number allotted 19000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2025649

ORDINARY Aggregate nominal value: 2025.649

Currency: GBP

Prescribed particulars

- EACH SHARE CARRIES 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: 2129352

Total aggregate nominal value: 2129.352

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.