



## Return of Allotment of Shares

Company Name: **M&M Pasticceria Roma Limited**

Company Number: **11139386**



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X86USJPN

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**22/08/2018**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **60**

Nominal value of each share **1**

Amount paid: **500**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE "B" SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS BUT DO ENTITLE THE HOLDERS TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. THE "B" SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND ON THE "B" SHARES HELD BY THEM, NOR TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>601</b>
		Total aggregate nominal value:	<b>601</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.