

Return of Allotment of Shares

Company Name: BBC Coffee Limited

Company Number: 13005466

Received for filing in Electronic Format on the: 15/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/12/2021

Class of Shares: ORDINARY Number allotted 45000

10 GBP Nominal value of each share **10**

Currency: GBP Amount paid: 10

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

10 GBP Aggregate nominal value: **500000**

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal value: **500000**

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.