

**Return of Allotment of Shares**Company Name: **20FIVE HOLDINGS LIMITED**Company Number: **13707757**Received for filing in Electronic Format on the: **22/11/2022**

XBHAYP5U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/11/2022	21/11/2022

Class of Shares:	ORDINARY	Number allotted	795
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**ORDINARY SHARES ALLOTTED IN EXCHANGE FOR ORDINARY £1 SHARES IN ROAM
FOODS LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2272
Currency:	GBP	Aggregate nominal value:	2272

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY’S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2272
		Total aggregate nominal value:	2272
		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.