

Return of Allotment of Shares

Company Name: BAY'S KITCHEN LTD

Company Number: 10249499

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/07/2023

Class of Shares: ORDINARY Number allotted 441178

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.17

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3327664

0.0001 Aggregate nominal value: **332.7664**

GBP

Currency: GBP

Prescribed particulars

EACH SHARE EQUALS ONE VOTE.

Class of Shares: ORDINARY Number allotted 441178

Currency: GBP Aggregate nominal value: 0.0001

Prescribed particulars

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3768842

Total aggregate nominal value: 332.7665

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.