



Return of Allotment of Shares

Company Name: **GRUB @ THE CLUB LIMITED**

Company Number: **09690207**



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X4BTRW5F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/07/2015

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **90**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **90**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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