

Return of Allotment of Shares

Company Name: PORTERHOUSE MEATS LIMITED

Company Number: NI621228

Received for filing in Electronic Format on the: 13/12/2023

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/12/2023**

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Nominal value of each share 1
Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal value: 12

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.