



**Return of Allotment of Shares**

Company Name: **Panaro's Cafe Bar Limited**

Company Number: **10726669**



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X723SK1K

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted From  
**31/01/2018**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>35</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYMENT ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>35</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>35</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'B' ORDINARY SHARES, 'A' ORDINARY SHARES AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYMENT ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>115</b>
		Total aggregate nominal value:	<b>115</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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