

**Return of Allotment of Shares**Company Name: **MATTHEW CLARK BIBENDUM (HOLDINGS) LIMITED**Company Number: **06133835**Received for filing in Electronic Format on the: **15/04/2021**

XA2HXIC8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2020	24/06/2020

Class of Shares:	A ORDINARY	Number allotted	150000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	15000000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	150000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	15000000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	50000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5000000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000005002
	A	Aggregate nominal value:	30000050.02

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000005002
	B	Aggregate nominal value:	10000050.02

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000010004
		Total aggregate nominal value:	40000100.04
		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.