



**Return of Allotment of Shares**

Company Name: **Appetise Ltd**

Company Number: **06429611**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**22/08/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</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>ORDINARY</b>	Number allotted	<b>27011782</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>270117.82</b>

Prescribed particulars

**REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27011782</b>
		Total aggregate nominal value:	<b>270117.82</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.