



Return of Allotment of Shares

Company Name: **Appetise Ltd**

Company Number: **06429611**



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XSLXA35D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
29/11/2016

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70011782
Currency:	GBP	Aggregate nominal value:	700117.82

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70011782
		Total aggregate nominal value:	700117.82
		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.