Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **&DINE LTD**
Company Number: **12713508**

Received for filing in Electronic Format on the: **04/06/2024**

XD4J4HLC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/03/2024	

Class of Shares:	**ORDINARY**	Number allotted	**195313**
Currency:	**GBP**	Nominal value of each share	**0.000001**
		Amount paid:	**1.971145**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2951131**
Currency:	**GBP**	Aggregate nominal value:	**2.951131**

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRSENT OR FUTURE PREFERENTIAQL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRUBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2951131**
		Total aggregate nominal value:	**2.951131**
		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.