

Return of Allotment of Shares

Company Name: ROSEWOOD PET PRODUCTS LIMITED

Company Number: 00662785

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2022

Class of Shares: A ORDINARY Number allotted 56

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 556

ORDINARY Aggregate nominal value: 556

Currency: GBP

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS CAPITAL RIGHTS - ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 556

Total aggregate nominal value: 556

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.