

Return of Allotment of Shares

Company Name: MARLOW FOODS LIMITED

Company Number: 01752242

Received for filing in Electronic Format on the: 18/11/2021

XAHJM521

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/11/2021 16/11/2021

Class of Shares: ORDINARY Number allotted 6000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted43000100Currency:GBPAggregate nominal value:43000100

Prescribed particulars

FULLY PARTICIPATING AS REGARDS VOTING, CAPITAL AND INCOME. NOT REDEEMABLE.

Electronically filed document for Company Number:

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 43000100

Total aggregate nominal value: 43000100

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.