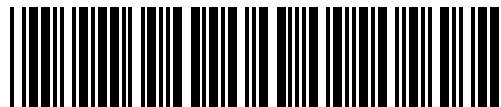




Return of Allotment of Shares

Company Name: **MARLOW FOODS LIMITED**

Company Number: **01752242**



Received for filing in Electronic Format on the: **15/12/2021**

XAJEWYEH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/12/2021	15/12/2021

Class of Shares:	ORDINARY	Number allotted	12000000
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:	ORDINARY	Number allotted	55000100
Currency:	GBP	Aggregate nominal value:	55000100
Prescribed particulars			
FULLY PARTICIPATING AS REGARDS VOTING, CAPITAL AND INCOME. NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55000100
		Total aggregate nominal value:	55000100
		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.