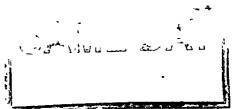
In accordance with Section 644 & 649 of the

## **SH19**



Companies ACI 2000	Statement of capital				الم									
	A fee is payable with this form Please see 'How to pay' on the last page						age							
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1	Com	pany	details	;						A04	COMPANI		USE	•
Company number	1	9 2	6	3	1	1	<del></del>			•	→ Filling			
Company name in full	MALVERN FARM FOODS LIMITED							bold bi	Please complete in typescript or in bold black capitals					
						•							andatory unle licated by *	SS
Statement of capit	ai								·					
								appropria esolution	te) should refle	ect the		·		
2	State	ement	of cap	ital	(Sha	are cap	oital in i	pound st	erling (£))					
Please complete the If all your issued capit														
Class of shares (E g Ordinary/Preference etc)				Amount paid up on each share			Amount (if any) unpaid on each share		Number of s	Number of shares 2		Aggregate nominal value 3		
ORDINARY							£1 00		£0 00		1	£	-	1 00
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3	State	ement	of cap	oital	(Sha	are cap	oital in	other cu	rrencies)					
Please complete the Please complete a se						of share	s held #	n other cu	rrencies					
Currency											<del></del>			
Class of shares (E.g. Ordinary / Preference etc.)					paid up o are <b>1</b>	n	Amount ( on each s	f any) unpaid thare <b>1</b>	Number of s	hares 2	Aggre	gate nominal	value 3	
				_ _						<u> </u>	<del></del>			
								<u> </u>		<u> </u>		_		
									Totals					

Including both the nominal value and any share premium

Total number of issued shares in this class

Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

## SH19

Statement of capital

Currency						<del></del> -		
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3		
			Totals	<u> </u>				
Including both the noming share premium     Total number of issued		Number of shares iss nominal value of each	n share Ple	ntinuation pages lase use a Statem ge if necessary		al continuation		
4	Statement of cap	oital (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate nominal value Please list total aggregate values in different currences separately							
Total number of shares	1 For example £100 + €100 + \$10 etc							
Total aggregate  nominal value	1 00							
5	Statement of ca	pital (Prescribed pa	rticulars of rights attach	ed to shares				
	Please give the proof share shown in and Section 3	escribed particulars of r the statement of capita	nghts attached to shares fo I share tables in Section 2	r each class	attach The pa	nbed particulars of rights led to shares articulars are rticulars of any voting rights,		
Class of share	ORDINARY including rights that arise only certain circumstances,							
Prescribed particulars	dividend, and capital distribution (including on winding up) rights; they do not confer any rights on redemption  on redemption  on redemption  in a distribution or respects capit distribution (in up), and distribution (in a distribution (in a distribution (in up), and distribution (in a distribution (in up), and distribution (i							
Class of share			<u>-</u>			e use a Statement of capital auation page if necessary		
Prescribed particulars								

## SH19 Statement of capital

Class of share		Prescribed particulars of rights		
Prescribed particulars		attached to shares  The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to		
Class of share		redemption of these shares  A separate table must be used for		
Prescribed particulars		each class of share  Please use a Statement of capital continuation page if necessary		
6	Signature			
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf		
Signature	Signature  X  This form may be signed by  Director ②, Secretary, Person authorised ③, CIC manager	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		

## SH19

Statement of capital

Important information				
Please note that all information on this form will appear on the public record.				
£ How to pay				
A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement				
Make cheques or postal orders payable to 'Companies House'				
₩ Where to send				
You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:				
For companies registered in England and Wales				
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
DX 33050 Cardiff				
For companies registered in Scotland.				
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
For companies registered in Northern Ireland				
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
Further information				
For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
This form is available in an				
alternative format Please visit the				
forms page on the website at				
www.companieshouse.gov.uk				