

Return of Allotment of Shares

Company Name: THIMBLEBY FARMS LIMITED

Company Number: 03160770

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XB2EN477

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/09/2021

Class of Shares: ORDINARY Number allotted 6000000

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 9500000

Currency: GBP Aggregate nominal value: 9500000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9500000

Total aggregate nominal value: 9500000

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.