

**Return of Allotment of Shares**Company Name: **DAIRY CREST GROUP LIMITED**Company Number: **03162897**Received for filing in Electronic Format on the: **18/09/2019**

X8E9Q1N4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/09/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1844****Nominal value of each share 0.25****Amount paid: 7497.75****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200374111
Currency:	GBP	Aggregate nominal value:	50093527.75

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200374111
		Total aggregate nominal value:	50093527.75
		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.