

**Return of Allotment of Shares**Company Name: **NAKED FOODS LIMITED**Company Number: **03924935**Received for filing in Electronic Format on the: **14/08/2023**

XC9VGBHT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/08/2023	

Class of Shares:	B ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	37500
		Amount paid:	37500
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62195
	SHARES	Aggregate nominal value:	6219.5
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Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	750000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT CONFER VOTING RIGHTS OR RIGHTS TO DIVIDEND. THE B ORDINARY SHARES SHALL CONFER A RIGHT OF A RETURN OF ASSETS ON LIQUIDATION, WINDING UP OR OTHERWISE (OTHER THAN ON A CONVERSION, CAPITAL REDUCTION, REDEMPTION OR PURCHASE OF OWN SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62215
		Total aggregate nominal value:	756219.5
		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.