



Return of Allotment of Shares

Company Name: **ANDREW WOOLLEY MEATS LIMITED**

Company Number: **04588343**



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X4Y4V22A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2015

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **1**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

NON VOTING RIGHTS

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.