

Return of Allotment of Shares

Company Name: DE CANDOLE FRY LIMITED

Company Number: 04861007

X5IIORIII

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/11/2016

Class of Shares: B ORDINARY Number allotted 1075

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.0465

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 49000

ORDINARY Aggregate nominal value: 49000

Currency: GBP

Prescribed particulars

THE SHAREHOLDER HOLDS ALL RIGHTS OVER THE SHARES

Class of Shares: ORDINARY Number allotted 2894

Currency: GBP Aggregate nominal value: 2894

Prescribed particulars

NON VOTING ORDINARY SHARES

Class of Shares: B Number allotted 1075

ORDINARY Aggregate nominal value: 10.75

Currency: GBP

Prescribed particulars

THE SHAREHOLDER HOLDS ALL RIGHTS TO THE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52969

Total aggregate nominal value: 51904.75

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.