

Return of Allotment of Shares

Company Name: ZEST FOOD LTD

Company Number: 05070252

Received for filing in Electronic Format on the: 31/03/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/09/2015

Class of Shares: A ORDINARY Number allotted 313165

Currency: GBP Nominal value of each share 0.001

Amount paid: **3137913.3**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 900000

ORDINARY Aggregate nominal value: 900

Currency: GBP Amount paid per share 900000

Amount unpaid per share 0

Prescribed particulars

FULL VOTING

Class of Shares: B Number allotted 30000

ORDINARY Aggregate nominal value: 30000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 930000

Total aggregate nominal value: 30900

Authorisation

Authenticated

This form was authorised by one of the following:

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