

Return of Allotment of Shares

Company Name: RUDE HEALTH FOODS LIMITED

Company Number: 05602067

Received for filing in Electronic Format on the: 20/11/2015

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/04/2015 11/05/2015

Class of Shares: ORDINARY Number allotted 17000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 406500

Currency: GBP Aggregate nominal value: 406500

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 406500

Total aggregate nominal value: 406500

Authorisation

Authenticated

This form was authorised by one of the following:

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