

**Return of Allotment of Shares**Company Name: **BAKKAVOR CHINA LIMITED**Company Number: **05661425**Received for filing in Electronic Format on the: **12/01/2015**

X3YXR76R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	23/11/2013

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

1

Amount paid:

1627699.0

Amount unpaid:

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4100
Currency:	GBP	Aggregate nominal value:	4100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	2083194
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	118485
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4102
		Total aggregate nominal value:	4102

Authorisation

Authenticated

This form was authorised by one of the following:

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