



Return of Allotment of Shares

Company Name: **Bakkavor China Limited** Company Number: 05661425

Received for filing in Electronic Format on the: **22/12/2021**

Shares Allotted (including bonus shares)

From

21/12/2021

Date or period during which

shares are allotted

Class of Shares:	ORDINARY	
0		

Currency:

GBP

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Number allotted	1
Nominal value of each share	1
Amount paid:	5351601.99
Amount unpaid:	0

То

21/12/2021

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4113
Currency:	GBP	Aggregate nominal value:	4113

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4113
		Total aggregate nominal value:	4113
		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.