



SH01

Return of allotment of shares



Companies House



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to give notice of shares allotted following incorporation.

☐ **What this form is NOT for**
You cannot use this form to give notice of shares taken on formation of the company for an allotment of a share by an unlimited company.

TUESDAY



AAHDHLC3

A15

16/11/2021

#113

COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 4 9 0 2

Company name in full FRESH4U PRODUCE LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates

From Date d 1 8 m 1 0 y 2 0 2 1
To Date d d m m y y y y

Allotment date
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

Currency
If currency details are not completed we will assume currency is in pound sterling.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	ORDINARY	118	£1.00	£118.00	0
	DEFERRED A	1	£1.00	£1.00	0
	DEFERRED B	1	£1.00	£1.00	0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

Details of non-cash consideration.
If a PLC, please attach valuation report (if appropriate)

3

Please give details of the shares allotted, including bonus shares.

② Currency

If currency details are not completed we will assume currency is in pound sterling.

[illegible]

SH01

Return of allotment of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	---

Currency table A

GBP	ORDINARY	120	120	
	DEFERRED A	1	1	
	DEFERRED B	1	1	
Totals		contd	contd	contd

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
contd	contd	contd

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH01 - continuation page

Return of allotment of shares

4

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	DEFERRED C	1	1	
GBP	DEFERRED D	1	1	
Totals		124	124	0

SH01

Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share	ORDINARY
----------------	----------

Prescribed particulars ①	ALL SHARES HAVE EQUAL VOTING RIGHTS
-----------------------------	-------------------------------------

Class of share	DEFERRED A
----------------	------------

Prescribed particulars ①	NO VOTING RIGHTS. ENTITLED TO PERFORMANCE DIVIDEND
-----------------------------	--

Class of share	DEFERRED B
----------------	------------

Prescribed particulars ①	NO VOTING RIGHTS. ENTITLED TO PERFORMANCE DIVIDEND
-----------------------------	--

① Prescribed particulars of rights attached to shares

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X *faulstich*

X

This form may be signed by:
 Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver,
 Receiver, Receiver manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

SH01 - continuation page

Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Class of share	DEFERRED C	
Prescribed particulars	NO VOTING RIGHTS. ENTITLED TO PERFORMANCE DIVIDEND	

SH01 - continuation page
Return of allotment of shares

5

Statement of capital (prescribed particulars of rights attached to shares)

Class of share	DEFERRED D	
Prescribed particulars	NO VOTING RIGHTS. ENTITLED TO PERFORMANCE DIVIDEND	