

### **Return of Allotment of Shares**

Company Name: CANNON AND CANNON FINE FOODS LTD

Company Number: 07831266

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 28/11/2019

Class of Shares: A ORDINARY Number allotted 70319

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.4383

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: "A" Number allotted 3857586

ORDINARY Aggregate nominal value: 385.7586

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL STATUS UPON WINDING UP. SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: "C" Number allotted 350748

ORDINARY Aggregate nominal value: 35.0748

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL STATUS UPON WINDING UP. SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4208334

Total aggregate nominal value: 420.8334

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.