

**Return of Allotment of Shares**Company Name: **WORLD FEEDS LIMITED**Company Number: **09538052**Received for filing in Electronic Format on the: **09/06/2023**

XC5BQ9KY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/05/2023	

Class of Shares:	PREFERENCE	Number allotted	75000
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	650
Currency:	GBP	Aggregate nominal value:	6.5

Prescribed particulars

1. ONE VOTE PER SHARE, ON A POLL VOTE THE ORDINARY SHARES SHALL HAVE SUCH NUMBER OF VOTES IN AGGREGATE AS ARE EQUAL TO 65 PERCENT OF THE TOTAL VOTES CAPABLE OF BEING CAST AT THAT MEETING (SUCH VOTES TO BE ALLOCATED AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM); 2. SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES AND A PREFERRED SHARES, FULL RIGHT TO PARTICIPATE IN A DIVIDEND, PARI PASSU (SEE ARTICLE 4.2); 3. SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES AND THE A PREFERRED SHARES, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION, PARI PASSU TO BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4.5; 4. NOT REDEEMABLE

Class of Shares:	PREFERRED	Number allotted	434
	A	Aggregate nominal value:	434
	ORDINARY		

Currency: **GBP**

Prescribed particulars

1. ONE VOTE PER SHARE, ON A POLL VOTE THE PREFERRED A ORDINARY SHARES SHALL HAVE SUCH NUMBER OF VOTES IN AGGREGATE AS ARE EQUAL TO 35 PERCENT OF THE TOTAL VOTES CAPABLE OF BEING CAST AT THAT MEETING (SUCH VOTES TO BE ALLOCATED AMONGST THE PREFERRED A ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF PREFERRED A ORDINARY SHARES HELD BY THEM); 2. SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES, PREFERRED RIGHT TO PARTICIPATE IN A DIVIDEND (SEE ARTICLE 4.2); 3. SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES, PREFERRED RIGHT TO PARTICIPATE IN A DISTRIBUTION TO BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4.5; 4. NOT REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	899566
Currency:	GBP	Aggregate nominal value:	899566

Prescribed particulars

1. THE SHARES DO NOT CONFER ANY VOTING RIGHTS; 2. PREFERRED RIGHT TO A DIVIDEND (SEE ARTICLE 4.2); 3. PREFERRED RIGHT TO PARTICIPATE IN A DISTRIBUTION TO BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4.5; 4. NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900650
		Total aggregate nominal value:	900006.5
		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.