

Return of Allotment of Shares

Company Name: MR LEE'S PURE FOODS CO. LTD

Company Number: 09679948

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/02/2019 04/02/2019**

Class of Shares: ORDINARY Number allotted 1739602

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.67

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35114910

Currency: GBP Aggregate nominal value: 3511.491

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35114910

Total aggregate nominal value: 3511.491

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.