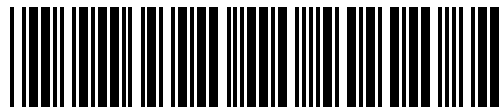


**Return of Allotment of Shares**Company Name: **MR LEE'S PURE FOODS CO. LTD**Company Number: **09679948**Received for filing in Electronic Format on the: **14/02/2022**

XAXUENI3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2021	29/11/2021

Class of Shares:	ORDINARY	Number allotted	267431
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.67
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	445445
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.15
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44022706
Currency:	GBP	Aggregate nominal value:	4402.27

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44022706
		Total aggregate nominal value:	4402.27
		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.