

Return of Allotment of Shares

Company Name: GJ NUTRITION LIMITED

Company Number: 10323003

Received for filing in Electronic Format on the: 12/09/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/09/2016

Class of Shares: ORDINARY Number allotted 3

GBP 1.00 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

GBP Aggregate nominal value: 4

1.00

SHARES

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.