

**Return of Allotment of Shares**Company Name: **SAMUEL ALLSOPP & SONS LTD**Company Number: **10668223**Received for filing in Electronic Format on the: **10/04/2022**

XB1NXZIA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2021	27/03/2022

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5
		Amount unpaid:	0

Non-cash consideration

PROVIDED SERVICES TO THE VALUE OF THE SHARES.

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	202000
Currency:	GBP	Aggregate nominal value:	202

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202000
		Total aggregate nominal value:	202
		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.