

**Return of Allotment of Shares**Company Name: **SAPUTO DAIRY UK LTD**Company Number: **11834952**Received for filing in Electronic Format on the: **30/04/2019**

X84I740P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/04/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **13300**Nominal value of each share **1000**Amount paid: **133000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13301
Currency:	GBP	Aggregate nominal value:	13301000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13301
		Total aggregate nominal value:	13301000
		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.



Companies House

COMPANY NAME: SAPUTO DAIRY UK LTD

COMPANY NUMBER: 11834952

A SECOND FILED SH01 WAS REGISTERED ON 23/05/2019