

Return of Allotment of Shares

Company Name: POCKLINGTONS LIMITED

Company Number: 12230969

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/09/2020

Class of Shares: ORDINARY Number allotted 450

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE TRANSFER OF THE BUSINESS AND ASSETS OF THE PARTNERSHIP TRADING AS POCKLINGTON FARMS.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 150

ORDINARY Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 750

Currency: GBP Aggregate nominal value: 750

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 900

Total aggregate nominal value: 900

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.