

Second Filing of a Previously Filed Document

Company Name: PERCURO PRIMAL PET FOOD LTD

Company Number: 12414136

Received for filing in Electronic Format on the: 10/03/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

16/02/2021



Return of Allotment of Shares

Company Name: PERCURO PRIMAL PET FOOD LTD

Company Number: 12414136



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/01/2021

Class of Shares: B ORDINARY Number allotted 1075000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.4

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 9250000

ORDINARY Aggregate nominal value: 92.5

Currency: GBP

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. A ORDINARY SHARES WILL HAVE THE RIGHT TO VOTE, THE COMPANY MAY BY ORDINARY RESOLUTION DELCARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

Class of Shares: B Number allotted 1825000

ORDINARY Aggregate nominal value: 18.25

Currency: GBP

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. B ORDINARY SHARES WILL NOT HAVE THE RIGHT TO VOTE/ THE COMPANY MAY BY ORDINARY RESOLUTION DELCARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11075000

Total aggregate nominal value: 110.75

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.