

Return of Allotment of Shares

Company Name: PERCURO PRIMAL PET FOOD LTD

Company Number: 12414136

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XBAYU4GE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2022

Class of Shares: B ORDINARY Number allotted 1040000

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: B Number allotted 13844778

ORDINARY Aggregate nominal value: 138.44778

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 HAVE THE RIGHT TO VOTE, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED IN 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: 13844778

Total aggregate nominal value: 138.44778

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.