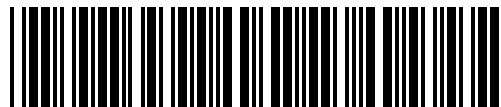


**Return of Allotment of Shares**Company Name: **SYMPPLICITY FOODS LIMITED**Company Number: **12676459**Received for filing in Electronic Format on the: **10/02/2022**

XAXJZC61

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/01/2022	10/02/2022

Class of Shares:	ORDINARY D	Number allotted	601
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	425.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	471
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	425.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9765
	A 1P	Aggregate nominal value:	97.65
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SURPLUS ASSETS OF THE COMPANY SHALL, IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AFTER PAYMENT TO HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE SEED SHARES , BE DISTRIBUTIED AMONG THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD AS IF THEY FORMED ONE CLASS OF SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDMPTION.

Class of Shares:	ORDINARY	Number allotted	4765
	B 1P	Aggregate nominal value:	47.65
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SURPLUS ASSETS OF THE COMPANY SHALL, IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AFTER PAYMENT TO HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE SEED SHARES , BE DISTRIBUTIED AMONG THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD AS IF THEY FORMED ONE CLASS OF SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDMPTION.

Class of Shares:	ORDINARY	Number allotted	5000
	C 1P	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SURPLUS ASSETS OF THE COMPANY SHALL, IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AFTER PAYMENT TO HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE SEED SHARES , BE DISTRIBUTED AMONG THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD AS IF THEY FORMED ONE CLASS OF SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDMPTION.

Class of Shares:	ORDINARY	Number allotted	471
	C 1P	Aggregate nominal value:	4.71
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SURPLUS ASSETS OF THE COMPANY SHALL, IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AFTER PAYMENT TO HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE SEED SHARES , BE DISTRIBUTED AMONG THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD AS IF THEY FORMED ONE CLASS OF SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDMPTION.

Class of Shares:	ORDINARY	Number allotted	601
	D	Aggregate nominal value:	6.01
	SHARES		

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SURPLUS ASSETS OF THE COMPANY SHALL, IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AFTER PAYMENT TO HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE SEED SHARES , BE DISTRIBUTIED AMONG THE HOLDERS OF ORDINARY SHARES, PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD AS IF THEY FORMED ONE CLASS OF SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDMPTION.

Class of Shares:	SEED	Number allotted	3294
	SHARES	Aggregate nominal value:	32.94
Currency:	GBP		

Prescribed particulars

THE SEED SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SURPLUS ASSETS OF THE COMPANY SHALL, IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AFTER PAYMENT TO HOLDERS OF THE DEFERRED SHARES BE PAID TO THE HOLDERS OF THE SEED SHARES IN AN AMOUNT PER SHARE HELD EQUAL TO THE HIGHER OF EITHER (A) THE PREFERENCE AMOUNT (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) OR (B) THE AMOUNT PER SHARE TO WHICH THE HOLDERS OF THE SEED SHARES WOULD BE ENTITLED IF THE SURPLUS ASSETS OF THE COMPANY WERE DISTRIBUTED PRO RATA AMONG ALL HOLDERS OF THE SHARES OTHER THAN THE DEFERRED SHARES. THE SHARES DO NOT COVER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23896
		Total aggregate nominal value:	238.96
		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.