

Return of Allotment of Shares

Company Name: Foodway Holdings Limited

Company Number: 14707753

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XC2SOLQ8

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/04/2023

Class of Shares: ORDINARY 1 Number allotted 6667

GBP Nominal value of each share

Currency: GBP Amount paid: 510.26

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6668

1 GBP Aggregate nominal value: **6668**

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6668

Total aggregate nominal value: 6668

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.