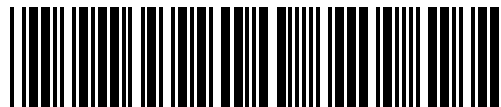




Return of Allotment of Shares

Company Name: **GRUPO BIMBO UK LIMITED**

Company Number: **04571039**



Received for filing in Electronic Format on the: **16/02/2022**

XAXZW7Y0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2021	

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	121757468
	SHARES	Aggregate nominal value:	121757468
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121757468
		Total aggregate nominal value:	121757468
		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.