

**Return of Allotment of Shares**Company Name: **Spoon Cereals UK Ltd**Company Number: **08721747**Received for filing in Electronic Format on the: **04/06/2019**

X86XDV0A

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/05/2019**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **104168**Nominal value of each share **0.0001**Amount paid: **0.96**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1377611</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>137.7611</b>

Prescribed particulars

**VOTING RIGHTS - EACH MEMBER SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL HAVE ONE VOTE PER SHARE HELD BY HIM. DIVIDEND RIGHTS - ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION. "DUE PROPORTION" MEANS IN THE SAME PROPORTION, AS NEARLY AS MAY BE, AS THE AMOUNT OF A SHAREHOLDER'S EXISTING HOLDING OF SHARES BEARS TO THE TOTAL AMOUNT OF SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: (1) FIRSTLY IN PAYING TO EACH SHAREHOLDER AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE SHARES HELD BY HIM, AND (2) THEREAFTER AMONG THE SHAREHOLDERS IN DUE PROPORTION, AS DEFINED ABOVE. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>104168</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>10.4168</b>

Prescribed particulars

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**SHAREHOLDERS IN DUE PROPORTION, AS DEFINED ABOVE. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>178016</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>17.8016</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1659795</b>
		Total aggregate nominal value:	<b>165.9795</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.