

Return of Allotment of Shares

Company Name: DJL PETFOODS INGREDIENTS LTD

Company Number: 10923180

Received for filing in Electronic Format on the: 17/12/2019



X8KHB509

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/12/2019

Class of Shares: C ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 0.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE A RIGHT TO A DIVIDEND AND DISTRIBUTION OF PROFITS.

Class of Shares: C Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE A RIGHT TO A DIVIDEND AND DISTRIBUTION OF PROFITS.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE A RIGHT TO A DIVIDEND AND DISTRIBUTION OF PROFIT

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 500

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.