

### **Return of Allotment of Shares**

Company Name: WILD NUTRITION LTD

Company Number: 08022597

Received for filing in Electronic Format on the: 29/01/2015

X4031200

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/05/2014

Class of Shares: ORDINARY Number allotted 10700

Currency: GBP Nominal value of each share 0.01

Amount paid: 107

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10700

Currency: GBP Aggregate nominal value: 107

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10700

Total aggregate nominal value: 107

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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