

Return of Allotment of Shares

Company Name: WILD NUTRITION LTD

Company Number: 08022597

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/09/2017 05/09/2017

Class of Shares: B ORDINARY Number allotted 1136

Currency: GBP Nominal value of each share 0.01

Amount paid: 220

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER A ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 13074

ORDINARY Aggregate nominal value: 130.74

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER B ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares: C Number allotted 706

ORDINARY Aggregate nominal value: 7.06

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER C ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE C ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 23780

Total aggregate nominal value: 237.8

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.