

Return of Allotment of Shares

Company Name: Cheltenham & District Wholesale Meat Company Limited

Company Number: 00534133

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/03/2020

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 67710

Currency: GBP Aggregate nominal value: 67710

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of Shares: ORDINARY Number allotted 390

Currency: GBP Aggregate nominal value: 390

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 68100

Total aggregate nominal value: 68100

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.