Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Carmelli Bakeries Limited**
Company Number: **01832965**

Received for filing in Electronic Format on the:**22/06/2017**

X6958XYY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **01/06/2016**

Class of Shares:	**"A" ORDINARY SHARES**	Number allotted	**700**
		Nominal value of each share	**1**
		Amount paid:	**1**
Currency:	**GBP**	Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**"A"**	Number allotted	**800**
	ORDINARY	Aggregate nominal value:	**800**
	SHARES		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Class of Shares:	**"C"**	Number allotted	**400**
	ORDINARY	Aggregate nominal value:	**400**
	SHARES		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Class of Shares:	**"D"**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**"E"**	Number allotted	**200**
	ORDINARY	Aggregate nominal value:	**200**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1500**
		Total aggregate nominal value:	**1500**
		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.