



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2H94SI3

Company Name: CADBURY RUSSIA LIMITED

Company Number: 03006768

Received for filing in Electronic Format on the: 17/03/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 09/12/2010	<i>To</i> 09/12/2010
Class of shares	ORDINARY	
	<i>Number allotted</i>	1000
	<i>Nominal value of each share</i>	1
<i>Currency</i>	USD	
	<i>Amount paid</i>	36862.13
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135767562
		<i>Aggregate nominal value</i>	135767562
<i>Currency</i>	USD	<i>Amount paid per share</i>	2.3334
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	135767562
		<i>Total aggregate nominal value</i>	135767562

Authorisation

Authenticated

This form was authorised by one of the following:

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