Companies House
for the record

SH01 (ef)

Return of Allotment of Shares

X1KM9ETV

Company Name: **DAYLESFORD ORGANIC LIMITED**

Company Number: **03868901**

Received for filing in Electronic Format on the: **30/10/2012**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	20/07/2011	**30/10/2012**

Class of shares	**ORDINARY**	*Number allotted*	**3721449**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**3721449**
		Amount unpaid	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**44687106**
		Aggregate nominal value	**44687106**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH NORMAL RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**44687106**
		Total aggregate nominal value	**44687106**

Authorisation

Authenticated

This form was authorised by one of the following:

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