



Companies House

**RE-SCAN**

**SH01** (ef)

**Return of Allotment of Shares**

Company Name **NORTHUMBRIAN FINE FOODS LIMITED**

Company Number **04352824**



X4HWIT48

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**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>30/04/2015</b> | <b>01/06/2015</b> |

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>12800</b> |
| Currency                | <b>GBP</b>      | Nominal value of each share | <b>1</b>     |
|                         |                 | Amount paid                 | <b>12800</b> |
|                         |                 | Amount unpaid               | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                         |                |
|-------------------------|-----------------|-------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted         | <b>2356890</b> |
| Currency                | <b>GBP</b>      | Aggregate nominal value | <b>2356890</b> |
|                         |                 | Amount paid per share   | <b>1</b>       |
|                         |                 | Amount unpaid per share | <b>0</b>       |

Prescribed particulars

### **OLD ORDINARY SHARES**

|                         |                 |                         |              |
|-------------------------|-----------------|-------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted         | <b>400</b>   |
|                         | <b>0.005</b>    | Aggregate nominal value | <b>2</b>     |
| Currency                | <b>GBP</b>      | Amount paid per share   | <b>0.005</b> |
|                         |                 | Amount unpaid per share | <b>0</b>     |

Prescribed particulars

### **ONE VOTE PER SHARE PRO-RATA DIVIDEND AND CAPITAL RIGHTS**

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## Statement of Capital (Totals)

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|          |            |                               |                |
|----------|------------|-------------------------------|----------------|
| Currency | <b>GBP</b> | Total number of shares:       | <b>2357290</b> |
|          |            | Total aggregate nominal value | <b>2356892</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

**COMPANY NAME:** NORTHUMBRIAN FINE FOODS  
LIMITED

**COMPANY NUMBER:** 04352824

A second filed SH01 was registered on 29/10/2015