

Return of Allotment of Shares

Company Name: AIMIA FOODS GROUP LIMITED

Company Number: 05202201

Received for filing in Electronic Format on the: 15/12/2020

X9JYMWT/

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/12/2020 15/12/2020

Class of Shares: ORDINARY Number allotted 15415000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15665000

Currency: GBP Aggregate nominal value: 15665000

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO A DIVIDEND AND CARRY VOTING RIGHTS. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15665000

Total aggregate nominal value: 15665000

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.