

**Return of Allotment of Shares**Company Name: **THE EAST INDIA COMPANY FINE FOODS LTD**Company Number: **05243353**Received for filing in Electronic Format on the: **16/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/01/2017

Class of Shares:	ORDINARY	Number allotted	2028156
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.55
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11834021
Currency:	GBP	Aggregate nominal value:	118340.21

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDED DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11834021
		Total aggregate nominal value:	118340.21
		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.