

**Return of Allotment of Shares**Company Name: **Picnic Limited**Company Number: **05348872**Received for filing in Electronic Format on the: **03/07/2015**

X4AVYVYG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/05/2015	07/05/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 7 10****Nominal value of each share 1****Amount paid: 28169.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1428
Currency:	GBP	Aggregate nominal value:	1428
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	710
Currency:	GBP	Aggregate nominal value:	710
		Amount paid per share	28169
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2138
		Total aggregate nominal value:	2138

Authorisation

Authenticated

This form was authorised by one of the following:

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