

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to
give notice of shares allotted
following incorporation

✗ **What this form is for**
You cannot use this form to
give notice of shares allotted
to subscribers of a new class of
company or to new subscribers of
an existing class of company

TUESDAY



For more information, please
visit www.companieshouse.gov.uk

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Company details

Company number

7 1 8 8 0 1 4

Company name in full

BELMONT POULTRY LIMITED

→ **Filling in this form**
Please complete in typescript
or in bold black capitals
All fields are mandatory unless
specified or indicated by *

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Allotment dates ¹

From Date

2 0 0 2 2 0 1 2

To Date

/ / / / / / / /

¹ **Allotment date**
If all shares were allotted on
the same day enter that date
in the 'from date' box. If shares
were allotted over a period of
time, complete both 'from date'
and 'to date' boxes

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Shares allotted

Please give details of the shares allotted, including bonus shares

² **Currency**
If currency details are not
completed we will assume
currency is in pound sterling

| Class of shares (E.g. Ordinary/Preference etc.) | Currency ² | Number of shares allotted | Nominal value of each share | Amount paid (including share premium) on each share | Amount (if any) unpaid (including share premium) on each share |
|--|-----------------------|------------------------------|--------------------------------|--|---|
| Ordinary | GBP | 100 | 1 00 | 1 00 | |
| | | | | | |
| | | | | | |

If the allotted shares are fully or partly paid up otherwise than in cash,
please state the consideration for which the shares were allotted

Continuation page
Please use a continuation
page if necessary

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

Shares allotted pursuant to a share exchange agreement between Westbridge Food Group Limited
(1) and Belmont Poultry Limited (2) on the date referred to in box 2 above

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
|---|-----------------------------------|---|--------------------|------------------------------|
| Ordinary | 1 00 | | 200 | £ 200 00 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 200 | £ 200 00 |

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

| | | | | |
|---|-----------------------------------|---|--------------------|------------------------------|
| Currency | | | | |
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | | |
|---|-----------------------------------|---|--------------------|------------------------------|
| Currency | | | | |
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
| | | | | |
| | | | | |
| Totals | | | | |

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ④

④ Total aggregate nominal
value
Please list total aggregate
values in different currencies
separately For example
£100 + €100 + \$10 etc

① Including both the nominal value and any
share premium

② Total number of issued shares in this class

③ E g Number of shares issued multiplied
by nominal value of each share

Continuation pages

Please use a Statement of Capital continuation
page if necessary

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5

Class of share

Ordinary

Prescribed particulars
1

Each share carries equal rights to
(a) vote,
(b) receive dividends when declared, and
(c) participation in a distribution on the winding-up of the Company

No share may be redeemed

Class of share

Prescribed particulars
1

Class of share

Prescribed particulars
1

1 Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

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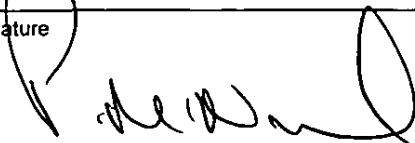
Signature

I am signing this form on behalf of the company

Signature

Signature

x



x

This form may be signed by
Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver,
Receiver, Receiver manager, CIC manager

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership


3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

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| | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|--|
|  Presenter information | | | | | | | | | |
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | | | | | | | | | |
| Contact name | DAVID ELLIS | | | | | | | | |
| Company name | HIGGS & SONS SOLICITORS | | | | | | | | |
| Address | 3 WATERFRONT BUSINESS PARK | | | | | | | | |
| Post town | BRIERLEY HILL | | | | | | | | |
| County/Region | WEST MIDLANDS | | | | | | | | |
| Postcode | <table border="1"><tr><td>D</td><td>Y</td><td>5</td><td></td><td>1</td><td>L</td><td>X</td><td></td></tr></table> | D | Y | 5 | | 1 | L | X | |
| D | Y | 5 | | 1 | L | X | | | |
| Country | ENGLAND | | | | | | | | |
| DX | 744590 BRIERLEY HILL 5 | | | | | | | | |
| Telephone | 0845 111 5050 | | | | | | | | |

| |
|--|
|  Checklist |
| We may return forms completed incorrectly or with information missing |
| Please make sure you have remembered the following: |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have shown the date(s) of allotment in section 2 |
| <input type="checkbox"/> You have completed all appropriate share details in section 3 |
| <input type="checkbox"/> You have completed the appropriate sections of the Statement of Capital |
| <input type="checkbox"/> You have signed the form |

| |
|--|
|  Important information |
| Please note that all information on this form will appear on the public record. |
|  Where to send |
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. |
| For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |

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|---|
|  Further information |
| For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |