

**Return of Allotment of Shares**Company Name: **Viking Foods (Intermediate Holdco) Limited**Company Number: **10973868**Received for filing in Electronic Format on the: **15/02/2018**

X6ZT24RU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/01/2018	27/01/2018

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **0.5**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

**THE TRANSFER TO THE COMPANY OF THE ALL THE SHARE CAPITAL OF FREEMANS OF
NEWENT LTD AND FACCENDA FOODS LTD BY AVARA FOODS HOLDINGS LTD.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

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:	2
		Total aggregate nominal value:	1
		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.