

**Return of Allotment of Shares**Company Name: **THE SMARTER FOOD COMPANY LIMITED**Company Number: **11453121**Received for filing in Electronic Format on the: **25/07/2023**

XC8J3QBT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/10/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13656</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>3</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	766952
Currency:	GBP	Aggregate nominal value:	766.952

Prescribed particulars

A) ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) HAS ONE VOTE. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF ANY SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIES: FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES. IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE SHARE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG HOLDERS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD. D) THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>766952</b>
		Total aggregate nominal value:	<b>766.952</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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