

**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**

XC8J3R75

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2023	

Class of Shares:	ORDINARY	Number allotted	18666
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	3
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	823454
Currency:	GBP	Aggregate nominal value:	823.454

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	823454
		Total aggregate nominal value:	823.454
		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.