



Return of Allotment of Shares

Company Name: **KETTLE FOODS LTD.**

Company Number: **02238320**



Received for filing in Electronic Format on the: **10/12/2018**

X7KI8VKZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2018

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

**ONE SHARE ALLOTTED IN CONSIDERATION OF THE RELEASE OF A LOAN RECEIVABLE
OWING BY KETTLE FOODS LTD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103
Currency:	GBP	Aggregate nominal value:	103

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.