

SH01(ef)

Return of Allotment of Shares

XB971L03

Company Name: NICOL HUGHES FOODSERVICE LTD Company Number: 00656631

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Shares Allotted (including bonus shares)

То Date or period during which From 06/07/2022 shares are allotted **Class of Shares: EMPLOYEE** Number allotted 87 Nominal value of each share ORDINARY 1 SHARES Amount paid: 201 GBP Currency: Amount unpaid: 0 No shares allotted other than for cash Class of Shares: Number allotted 87 EMPLOYEE Nominal value of each share ORDINARY 1 SHARES Amount paid: 201 GBP Currency: Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particula ALL SHARES HAV	ORDINARY GBP rs E EQUAL VOTING RIGHTS	Number allotted Aggregate nominal value:	700 700
Class of Shares:	EMPLOYEE ORDINARY SHARES	Number allotted Aggregate nominal value:	174 174
Currency: Prescribed particula	GBP rs DIVIDEND RIGHTS, REDUC	ED CAPITAL RIGHTS.	

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	874
		Total aggregate nominal value:	874
		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.