

**Return of Allotment of Shares**Company Name: **CRAFT BAKERY LIMITED**Company Number: **05242903**Received for filing in Electronic Format on the: **16/11/2016**

X5JVQG4J

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2016

Class of Shares:	A ORDINARY	Number allotted	44
Currency:	GBP	Nominal value of each share	1
		Amount paid:	44
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	44
Currency:	GBP	Nominal value of each share	1
		Amount paid:	44
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE AND RIGHT TO PARTICIPATE IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS'

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.