

Return of Allotment of Shares

Company Name: THE FOOD SOLUTIONS GROUP LIMITED

Company Number: 10553001

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/08/2019

Class of Shares: ORDINARY Number allotted 665674

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.75

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 4990000

Currency: GBP Aggregate nominal value: 499

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE NOR ARE DEFERRED SHARES ENTITLED TO DIVIDEND PAYMENTS ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. THE ENTIRE CLASS OF DEFERRED SHARES IS ENTITLED TO A PAYMENT OF £1.

Class of Shares: ORDINARY Number allotted 4977761

Currency: GBP Aggregate nominal value: 497.7761

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IN ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9967761

Total aggregate nominal value: 996.7761

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.