



**Second Filing of a Previously Filed Document**

*Company Name:* **TRANSCEND PACKAGING LIMITED**

*Company Number:* **11027520**



*Received for filing in Electronic Format on the:* **14/09/2023**

*XCC17S4Q*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **24/05/2023**

**Return of Allotment of Shares**Company Name: **TRANSCEND PACKAGING LIMITED**Company Number: **11027520**Received for filing in Electronic Format on the: **14/09/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>19/05/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>390633</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>5.44</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONSIDERATION SATISFIED WHOLLY IN SHARES IN RODA PACKAGING D.O.O OPOVO.**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3145198</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3145.198</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (SUBJECT TO THE RETURN OF CAPITAL AND PROCEEDS OF SALE PROVISION UNDER ARTICLE 16). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. FOR FURTHER DETAIL PLEASE REFER TO THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 14 APRIL 2023.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7357240</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7357.24</b>

Prescribed particulars

**SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. FOR FURTHER DETAIL PLEASE REFER TO THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 14 APRIL 2023.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10502438</b>
		Total aggregate nominal value:	<b>10502.438</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.