

**Return of Allotment of Shares**Company Name: **Agricultural Requisites And Mechanizations Limited**Company Number: **00444085**Received for filing in Electronic Format on the: **27/02/2014**

X32L0U6Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	21/02/2014

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	268800
	1 GBP	Aggregate nominal value:	268800
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

14.1 A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY ANY QUALIFYING PERSON (AS DEFINED IN SECTION 318 OF THE ACT) PRESENT AND ENTITLED TO VOTE AT THE MEETING. 14.2 ARTICLE 44(3) OF THE MODEL ARTICLES SHALL BE AMENDED BY THE INSERTION OF THE WORDS "A DEMAND SO WITHDRAWN SHALL NOT INVALIDATE THE RESULT OF A SHOW OF HANDS DECLARED BEFORE THE DEMAND WAS MADE" AS A NEW PARAGRAPH AT THE END OF THAT ARTICLE.

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268803
		Total aggregate nominal value:	268803

Authorisation

Authenticated

This form was authorised by one of the following:

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