



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: AGRICULTURAL CENTRAL TRADING LIMITED

Company Number: 00713606

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/05/2012	<i>To</i> 31/08/2012
Class of shares	ORDINARY	<i>Number allotted</i>	32216
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	2.1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1161290
		<i>Aggregate nominal value</i>	1161290
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) PARTICULARS OF VOTING RIGHTS. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE DIRECTORS MAY DETERMINE. SECTION 89 (1) OF THE ACT SHALL BE EXCLUDED IN ITS APPLICATION TO ALLOTMENTS OF SHARES BY THE COMPANY. B) PARTICULARS OF RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION 1 SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DISTRIBUTE THE WHOLE OR ANY PART OF THE PROFIT FOR AN ACCOUNTING PERIOD TO MEMBERS IN PROPORTION TO THE USE MADE BY THEM DURING THAT PERIOD OF THE FACILITIES PROVIDED BY THE COMPANY CALCULATED ON SUCH OBJECTIVE BASIS AS THE DIRECTORS SPECIFY. 2 REGULATIONS 103 AND 106 TO 108 OF TABLE A SHALL APPLY TO DISTRIBUTIONS UNDER ARTICLE 33, (SHOWN IN 1 ABOVE) WITH THE NECESSARY MODIFICATIONS, AS THEY DO TO DIVIDENDS. 3 THE DIRECTORS MAY EXCLUDE FROM THE PAYMENT OF ANY DIVIDEND OR ANY DISTRIBUTION UNDER ARTICLE 33 SUCH MEMBERS DECIDED ON SUCH CRITERIA AS TO SIZE OF SHAREHOLDINGS OR VOLUME OF TRADE WITH THE COMPANY OR BOTH AS THE DIRECTORS SPECIFY IN ORDER TO AVOID THE NEED TO MAKE PAYMENTS WHICH THE DIRECTORS CONSIDER TO BE INORDINATELY SMALL. 4 THE DIRECTORS MAY SET OFF AGAINST ANY SUM PAYABLE TO A MEMBER BY WAY OF DIVIDEND OR OF DISTRIBUTION UNDER ARTICLE 33 ANY MONIES DUE FROM THAT MEMBER TO THE COMPANY. 5 EVERY PAYMENT DUE TO A MEMBER BY WAY OF DIVIDEND OR OF DISTRIBUTION UNDER ARTICLE 33 MAY BE MADE IN CASH, ISSUING BONUS SHARES, CREDITING THAT MEMBER'S TRADING ACCOUNT WITH THE COMPANY, ISSUING TRADING VOUCHERS OR ANY OTHER REASONABLE METHOD OR ANY COMBINATION OF SUCH METHODS AS THE DIRECTORS SHALL DECIDE. C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) TABLE A APPLIES EXCEPT AS STATED IN (B) ABOVE. D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. TABLE A APPLIES EXCEPT AS STATED IN (B) ABOVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1161290
		<i>Total aggregate nominal value</i>	1161290

Authorisation

Authenticated

This form was authorised by one of the following:

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