

**Return of Allotment of Shares**Company Name: **KNIGHT FARM MACHINERY LIMITED**Company Number: **01761489**Received for filing in Electronic Format on the: **19/01/2017**

X5YGFVDT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2017

Class of Shares:	'A'	Number allotted	10206
	ORDINARY	Nominal value of each share	1
	GBP1	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	10206
	ORDINARY	Aggregate nominal value:	10206
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'A' SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS, ARE NOT REDEEMABLE, BUT IN OTHER RESPECTS RANK EQUALLY WITH THE ORDINARY SHARES. THEY CAN ONLY BE HELD BY A MEMBER WHO IS EMPLOYED EITHER DIRECTLY BY THE COMPANY OR BY THE PARENT COMPANY, BEING CURRENTLY KNIGHTS OF CASTERTON LTD. IF THE PARENT COMPANY DECIDES THE SELL THE COMPANY, THE HOLDERS OF THE A SHARES ARE REQUIRED TO ACCEPT ANY SALE AGREED BY THE PARENT COMPANY IN WHICH CASE THE A SHAREHOLDERS WILL RECEIVE THE FULL VALUE OF THEIR SHARES. THE A SHARES CANNOT BE TRANSFERRED OR SOLD EXCEPT TO A MEMBER OF THE PARENT COMPANY OR WITH THE AGREEMENT OF THAT COMPANY.

Class of Shares:	ORDINARY	Number allotted	500100
	GBP1	Aggregate nominal value:	500100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510306
		Total aggregate nominal value:	510306
		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.