

**Return of Allotment of Shares**Company Name: **HAMMOND PRODUCE LIMITED**Company Number: **03776727**Received for filing in Electronic Format on the: **29/03/2018**

X72R77VC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/03/2018

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 2100000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100002 |
| Currency: | GBP | Aggregate nominal value: | 100002 |
| Prescribed particulars | | | |
| 1 SHARE = 1 VOTE | | | |

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 2100000 |
| Currency: | GBP | Aggregate nominal value: | 2100000 |
| Prescribed particulars | | | |

THE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDENDS, RECEIVE NOTICE OF ANY GENERAL MEETING OR ATTEND AND VOTE AT SUCH MEETINGS. ON A RETURN OF CAPITAL, HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO A RETURN OF THE SUBSCRIPTION PRICE PLUS ALL ARREARS, IN PREFERENCE TO ANY OTHER CLASS OF SHARE. HOLDERS OF THE ORDINARY SHARES CANNOT RECEIVE ANY DIVIDENDS WITHOUT THE CONSENT OF THE PREFERENCE SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2200002 |
| | | Total aggregate nominal value: | 2200002 |
| | | 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.