

Return of Allotment of Shares

Company Name: STARVEST PLC

Company Number: 03981468

Received for filing in Electronic Format on the: 31/10/2017

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/10/2016 17/05/2017

Class of Shares: ORDINARY Number allotted 725000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.02

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 8500000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.02

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 754717

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.0212

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 52898163

Currency: GBP Aggregate nominal value: 528981.63

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52898163

Total aggregate nominal value: 528981.63

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.