

# **SH01** (ef)

#### **Return of Allotment of Shares**



AGRI LEASE LIMITED Company Name:

Company Number: 04563488

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### Shares Allotted (including bonus shares)

| Date or period during which shares are allotted |          | From<br>01/04/2011                                | <i>To</i> <b>01/04/2011</b> |
|---|----------|---|-----------------------------|
| Class of shares                                 | ORDINARY | Number allotted<br>Nominal value of<br>each share | 98<br>1                     |
| Currency  | GBP      | Amount paid<br>Amount unpaid                      | 98<br>0                     |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| C               | CDD      | Aggregate nominal<br>value | 100 |
| Currency        | GBP      | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

| Currency | GBP | Total number<br>of shares        | 100 |
|----------|-----|----------------------------------|-----|
|          |     | Total aggregate<br>nominal value | 100 |

#### Authorisation

Authenticated

This form was authorised by one of the following:

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