

Return of Allotment of Shares

Company Name: THE GREEN BARN FARM SHOP LIMITED

Company Number: 06777200

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/07/2015 21/07/2015

Class of Shares: ORDINARY A Number allotted 21

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 60

A Aggregate nominal value: 60

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of Shares: ORDINARY Number allotted 30

B Aggregate nominal value: 30

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1. NO RIGHT TO VOTE, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate 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.