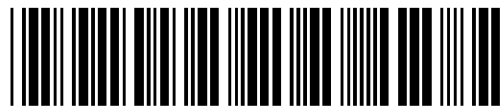


**Return of Allotment of Shares**Company Name: **CELLARAT PRODUCTIONS LIMITED**Company Number: **06845512**Received for filing in Electronic Format on the: **01/03/2016**

X51U33Q3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/02/2016

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **32**Nominal value of each share **1**Amount paid: **32000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	225
	ORDINARY	Aggregate nominal value:	225
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS A HOLDER OF AN A ORDINARY SHARE MAY EXERCISE THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY; A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; A HOLDER OF AN A ORDINARY SHARE WHO IS REPRESENTED BY A DULY APPOINTED PROXY, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, HAS ONE VOTE. DIVIDENDS AND OTHER DISTRIBUTIONS A HOLDER OF AN A ORDINARY SHARE IS ENTITLED TO RECEIVE ANY DIVIDEND DECLARED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; ANY SUCH DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. CAPITAL NONE. REDEMPTION THE A ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE A ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	285
	ORDINARY	Aggregate nominal value:	285000
Currency:	GBP	Amount paid per share	1000
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS A HOLDER OF A B ORDINARY SHARE MAY EXERCISE THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY; A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; A HOLDER OF A B ORDINARY SHARE WHO IS REPRESENTED BY A DULY APPOINTED PROXY, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, HAS ONE VOTE. DIVIDENDS AND OTHER DISTRIBUTIONS A

HOLDER OF A B ORDINARY SHARE IS ENTITLED TO RECEIVE ANY DIVIDEND DECLARED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; ANY SUCH DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. CAPITAL NONE. REDEMPTION THE B ORDINARY SHARES ARE NOT REDEEMABLE THE RIGHTS ATTACHED TO THE B ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510
		Total aggregate nominal value:	285225

Authorisation

Authenticated

This form was authorised by one of the following:

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