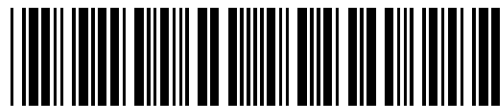




Return of Allotment of Shares

Company Name: **CELLARAT PRODUCTIONS LIMITED**

Company Number: **06845512**



X5KWLN6X

Received for filing in Electronic Format on the: **01/12/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/12/2016

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **5**

Nominal value of each share **1**

Amount paid: **5000**

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**

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	331
	ORDINARY	Aggregate nominal value:	331000

Currency: **GBP**

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

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	556
		Total aggregate nominal value:	331225
		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.