

**Return of Allotment of Shares**Company Name: **CELLARAT PRODUCTIONS LIMITED**Company Number: **06845512**Received for filing in Electronic Format on the: **07/02/2017**

X5ZRQUK8

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>30/12/2016</b> | <b>07/02/2017</b> |

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **55**Nominal value of each share **1**Amount paid: **55000**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>225</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>225</b> |

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.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>406</b>    |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>406000</b> |

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**

**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.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>631</b>    |
|           |            | Total aggregate nominal value: | <b>406225</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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