Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **CELLARAT PRODUCTIONS LIMITED**
Company Number: **06845512**

Received for filing in Electronic Format on the: **02/08/2017**

X6BY4RC9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **02/08/2017**

Class of Shares:	**B ORDINARY**	Number allotted	**5**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1000**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**225**
		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 ORDINARY**	Number allotted	**758**
		Aggregate nominal value:	**758000**
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:	**983**
		Total aggregate nominal value:	**758225**
		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.