

**Return of Allotment of Shares**Company Name: **GRAINCORP (CANADA) HOLDINGS UK LIMITED**Company Number: **07061049**Received for filing in Electronic Format on the: **06/04/2020**

X92EO2SA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/04/2020</b>	<b>01/04/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7340642</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7341786
Currency:	GBP	Aggregate nominal value:	7341786

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7341786</b>
		Total aggregate nominal value:	<b>7341786</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.