

Return of Allotment of Shares

Company Name: GREEN AGRI CO LIMITED

Company Number: 09590226

Received for filing in Electronic Format on the: 26/10/2016

77311.1711/11

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/01/2016

Class of Shares: A ORDINARY Number allotted 13774

Currency: GBP Nominal value of each share 0.01

Amount paid: **10.997897**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1022038

ORDINARY Aggregate nominal value: 10220.38

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1022038

Total aggregate nominal value: 10220.38

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.