

**Return of Allotment of Shares**Company Name: **PROJECT FARM TOPCO LIMITED**Company Number: **09794280**Received for filing in Electronic Format on the: **27/02/2017**

X615JCU3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/02/2017

Class of Shares:	B ORDINARY	Number allotted	390
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

A SHARES HAVE THE PRESCRIBED RIGHTS AS PER ARTICLES 6.1 AND 7 (7.1 TO 7.12) OF THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 16 NOVEMBER 2015 AND AMENDED ON 28 SEPTEMBER 2016.

Class of Shares:	B	Number allotted	2940
	ORDINARY	Aggregate nominal value:	29.4

Currency: **GBP**

Prescribed particulars

B SHARES HAVE THE PRESCRIBED RIGHTS AS PER ARTICLES 6.1 AND 7 (7.1 TO 7.12) OF THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 16 NOVEMBER 2015 AND AMENDED ON 28 SEPTEMBER 2016.

Class of Shares:	C	Number allotted	1200
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

C SHARES HAVE THE PRESCRIBED RIGHTS AS PER ARTICLES 6.1 AND 7 (7.1 TO 7.12) OF THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 16 NOVEMBER 2015 AND AMENDED ON 28 SEPTEMBER 2016.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

D SHARES HAVE THE PRESCRIBED RIGHTS AS PER ARTICLES 6.1 AND 7 (7.1 TO 7.12) OF THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 16 NOVEMBER 2015 AND AMENDED ON 28 SEPTEMBER 2016.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9145
		Total aggregate nominal value:	141.4
		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.