

Return of Allotment of Shares

Company Name: MIDLANDS COMMODITIES PLC

Company Number: 10514748

Received for filing in Electronic Format on the: 22/09/2017

AGFLACOC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/08/2017 13/09/2017

Class of Shares: ORDINARY Number allotted 16300

Currency: GBP Nominal value of each share 1

Amount paid: 16300

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 6800

Currency: GBP Nominal value of each share 1

Amount paid: 6800

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 6650

Currency: GBP Nominal value of each share 1

Amount paid: 6650

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 79750

Currency: GBP Aggregate nominal value: 79750

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 79750

Total aggregate nominal value: 79750

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.