

**Return of Allotment of Shares**Company Name: **CROW HALL FARMS LIMITED**Company Number: **01269154**Received for filing in Electronic Format on the: **19/02/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/01/2021

Class of Shares:	PREFERENCE	Number allotted	796152
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

PARTIAL RELEASE AND DISCHARGE OF A LOAN OWED BY THE COMPANY TO THE ALLOTTEE.

Class of Shares:	PREFERENCE	Number allotted	375000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

PARTIAL RELEASE AND DISCHARGE OF A LOAN OWED BY THE COMPANY TO THE ALLOTTEE.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111
Currency:	GBP	Aggregate nominal value:	111

Prescribed particulars

THE RIGHT TO A SHARE OF THE DISTRIBUTABLE PROFITS, THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND CARRY ONE VOTE PER SHARE, ENTITLED TO THE BALANCE AFTER DISTRIBUTION TO HOLDERS OF PREFERENCE SHARES ON A RETURN OF ASSETS ON LIQUIDATION PRO RATA TO THE AMOUNT OF ORDINARY SHARES HELD

Class of Shares:	PREFERENCE	Number allotted	1171152
Currency:	GBP	Aggregate nominal value:	1171152

Prescribed particulars

NO RIGHT TO A SHARE OF THE DISTRIBUTABLE PROFITS, NO VOTING RIGHTS, RANK FIRST IN PRIORITY ON A RETURN OF ASSETS ON LIQUIDATION UP TO AN AMOUNT EQUAL TO THE ORIGINAL SUBSCRIPTION PRICE, OR PRO RATA THE NUMBER OF PREFERENCE SHARES HELD IF A SHORTFALL OF ASSETS TO SATISFY THE ENTITLEMENTS OF THE HOLDERS IN FULL, SHALL BE REDEEMED IN WHOLE OR IN PART AT THE SOLE DISCRETION OF THE BOARD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1171263
		Total aggregate nominal value:	1171263
		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.