

**Return of Allotment of Shares**Company Name: **MARCHAM FARMS LIMITED**Company Number: **03237079**Received for filing in Electronic Format on the: **10/02/2015**

X40YLNFK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/02/2015

Class of Shares:	ORDINARY A	Number allotted	1138662
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	1138662
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2388662
	A	Aggregate nominal value:	2388662
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

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. THE RIGHT TO APPOINT AN A DIRECTOR BUT NOT APPOINT A B DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	2388662
	B	Aggregate nominal value:	2388662
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

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. THE RIGHT TO APPOINT A B DIRECTOR BUT NOT AN A DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4777324
		Total aggregate nominal value:	4777324

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.