

**Return of Allotment of Shares**Company Name: **Willow Farm Management Company Limited**Company Number: **03540553**Received for filing in Electronic Format on the: **25/03/2022**

XB0JIMTE

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/08/2021</b>	<b>25/08/2021</b>

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

UNTIL 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF ALL THE UNITS THE HOLDER OF AN 'A' ORDINARY SHARE SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ONCE 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF ALL OF THE UNITS THE 'A' ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE RECLASSIFIED AS 'B' ORDINARY SHARES.

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>232</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>232</b>

Currency: **GBP**

Prescribed particulars

UNTIL 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF ALL THE UNITS THE HOLDER OF ANY 'B' ORDINARY SHARES SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF SUCH SHARES OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>234</b>
		Total aggregate nominal value:	<b>234</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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