

**Return of Allotment of Shares**Company Name: **FARMSTAND LIMITED**Company Number: **09899173**

X6KKL4IJ

Received for filing in Electronic Format on the: **04/12/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
31/10/2017

Class of Shares: ORDINARY A**Currency: GBP****Number allotted 705618****Nominal value of each share 0.01****Amount paid: 0.425161****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6058880
	A	Aggregate nominal value:	60588.8

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES A OF £0.01 EACH; AND ORDINARY SHARES B OF £0.01 EACH, RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED. UNLESS OTHERWISE DIRECTED BY STEVEN NOVICK, HIS PERSONAL REPRESENTATIVES OR HIS NOMINEES, UPON THE TRANSFER OF ANY ‘ORDINARY SHARES B’ SUCH SHARES SHALL BE AUTOMATICALLY REDESIGNATED AS ‘ORDINARY SHARES A’. EACH ‘ORDINARY SHARE A’ SHALL ENTITLE THE A SHAREHOLDERS TO ONE (1) VOTE ON ANY RESOLUTION OF THE MEMBERS. SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY THE DIRECTORS OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES), OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	10000000
	B	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE COMPANY MAY FROM TIME TO TIME ISSUE SHARES OF DIFFERENT CLASSES WITH DIFFERENT RIGHTS AND RESTRICTIONS ATTACHED TO THEM. AS OF THE DATE OF INCORPORATION THE COMPANY HAS THE FOLLOWING PREDEFINED SHARE CLASS:

ORDINARY "B" SHARES OF £0.01 EACH RANKING PARI PASSU IN ALL RESPECTS, SAVE AS HEREINAFTER PROVIDED: CHANGE OF CONTROL NOTWITHSTANDING ANY OTHER PROVISION IN THESE ARTICLES, NO SALE OR OTHER DISPOSITION OF ANY SHARES SHALL HAVE ANY EFFECT IF IT WOULD RESULT IN A CHANGE OF CONTROL UNLESS BEFORE THE TRANSFER IS LODGED FOR REGISTRATION CONSENT IS OBTAINED FROM THE HOLDERS OF THE ORDINARY "B" SHARES VOTING EACH ORDINARY "B" SHARE SHALL ENTITLE THE HOLDER THEREOF TO FIFTEEN (15) VOTES ON ANY RESOLUTION OF THE MEMBERS. DIVIDEND SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY DIRECTORS' OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS(ES), OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16058880
		Total aggregate nominal value:	160588.8
		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.