

**Return of Allotment of Shares**Company Name: **CERES AGRICULTURE LIMITED**Company Number: **10008749**Received for filing in Electronic Format on the: **21/11/2017**

X6JO7VT7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/09/2017

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1
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	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

N/A

Class of Shares:	B	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

N/A

Class of Shares:	C	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.