

Return of Allotment of Shares

Company Name: GLENFARG ORGANICS LIMITED

Company Number: SC520769

V5I HM3TN

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/10/2016

Class of Shares: B ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES ARE ALLOTTED AS CONSIDERATION FOR THE ACQUISITION OF THE BUSINESS IN ACCORDANCE WITH A BUSINESS PURCHASE AGREEMENT

Class of Shares: S ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES ARE ALLOTTED AS CONSIDERATION FOR THE ACQUISITION OF THE BUSINESS IN ACCORDANCE WITH A BUSINESS PURCHASE AGREEMENT

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 250050

ORDINARY Aggregate nominal value: 250050

Currency: GBP

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

Class of Shares: S Number allotted 250050

ORDINARY Aggregate nominal value: 250050

Currency: GBP

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500100

Total aggregate nominal value: 500100

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.