

Return of Allotment of Shares

Company Name: THE SUSSEX PEASANT LIMITED

Company Number: 10199906

Received for filing in Electronic Format on the: 27/01/2018

X6YHY1HK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2017 30/06/2017

Class of Shares: ORDINARY Number allotted 23334

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1023334

Currency: GBP Aggregate nominal value: 1023.33

Prescribed particulars

1. THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. 2. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES EQUALLY. 3. ON A REDUCTION OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT'S LIABILITIES SHALL BE TREATED AS THE EQUITY PROCEEDS OF AN EXIT AND SHALL BE ALLOCATED AMONGST THE HOLDERS OF THE ORDINARY SHARES EQUALLY. 4. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1023334

Total aggregate nominal value: 1023.33

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.