

**Return of Allotment of Shares**Company Name: **FRETFOIL LIMITED**Company Number: **01152519**Received for filing in Electronic Format on the: **16/01/2015**

X3Z883IH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/08/2014

Class of Shares:	ORDINARY	Number allotted	1302
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	20809
Currency:	GBP	Aggregate nominal value:	20809
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK PARI PASSU AS TO ALL INCOME, CAPITAL AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20809
		Total aggregate nominal value:	20809

Authorisation

Authenticated

This form was authorised by one of the following:

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