

Return of Allotment of Shares

Company Name: LINCS FM GROUP LIMITED

Company Number: 02602875

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X9EM3C8G

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/09/2020

Class of Shares: ORDINARY Number allotted 546000

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 5596000

VOTING Aggregate nominal value: **5596000**

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5596000

Total aggregate nominal value: 5596000

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.