

**Return of Allotment of Shares**Company Name: **FERROLI LIMITED**Company Number: **03335187**Received for filing in Electronic Format on the: **04/02/2020**

X8Y4V03C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2019

Class of Shares:	ORDINARY	Number allotted	1293731
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

RELEASE OF INDEBTEDNESS £1,293,731

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8146746
Currency:	GBP	Aggregate nominal value:	8146746
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8146746
		Total aggregate nominal value:	8146746
		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.