

Return of Allotment of Shares

Company Name: F B FILMS LTD.

Company Number: 03861553

Received for filing in Electronic Format on the: 10/03/2020

A90HLPL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/03/2020 10/03/2020

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ANY RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

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.