

Return of Allotment of Shares

Company Name: FIBREHEAT LIMITED

Company Number: 04393626

Received for filing in Electronic Format on the: 20/12/2019

AOKPOROG

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/12/2019

Class of Shares: ORDINARY Number allotted 232940

Currency: GBP Nominal value of each share 1

Amount paid: 232940

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 233000

Currency: GBP Aggregate nominal value: 233000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 233000

Total aggregate nominal value: 233000

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.