

**Return of Allotment of Shares**Company Name: **FT NORTH AMERICA LIMITED**Company Number: **05054501**Received for filing in Electronic Format on the: **04/06/2019**

X86XHKOJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/05/2019

Class of Shares:	ORDINARY	Number allotted	123112700
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES HAVE BEEN ISSUED AS FULLY PAID BONUS SHARES BY CAPITALISING THE CAPITAL REDEMPTION RESERVE OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	151612701
Currency:	GBP	Aggregate nominal value:	151612701

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION,
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING
AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151612701
		Total aggregate nominal value:	151612701
		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.