

Return of Allotment of Shares

Company Name: FISH4PETS LIMITED

Company Number: 05295698

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XB4MY5AF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/02/2022

Class of Shares: A ORDINARY Number allotted 7182503

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.76399**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 7052383

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.73025**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2102Currency:GBPAggregate nominal value:2102

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. DIVIDENDS PROPOTION TO SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION.

Class of Shares: A Number allotted 22840464

ORDINARY Aggregate nominal value: 22840.464

SHARES

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22842566

Total aggregate nominal value: 24942.464

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.