In accordance with
Section 555 of the
Companies Act 2006

SH01

Return of allotment of shares

You can use the WebFiling service to file this form online.
Please go to www companieshouse gov uk

✓ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

✗ **What this form is NOT for**
You cannot use this form to (
notice of shares taken by sub
on formation of the compan
for an allotment of a new cla
shares by an unlimited comp

FRIDAY

AJLRYQZS

A21	21/01/2011	320

COMPANIES HOUSE

1 Company details

Company number	5	6	8	3	3	5	2	

Company name in full | Fiberweb plc

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ❶

From Date	d1	d5	m1	m2	y2	y0	y1	y0
To Date	d	d	m	m	y	y	y	y

❶ **Allotment date**
If all shares were allotted on the
same day enter that date in the
'from date' box If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares

❷ **Currency**
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E g Ordinary/Preference etc)	Currency ❷	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY	GBP	4,505,512	0 05	0 8165	0 00

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

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Statement of capital

Section 4 (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
ORDINARY	1·48	0	59,072,366	£ 2,953,618
	2·00	0	100	£ 5
	0·05	0	68,091,182	£ 3,404,559
				£
Totals			127,163,648	£ 6,358,182

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

❹ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

Total number of shares	127,163,648
Total aggregate nominal value ❹	6,358,182

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class

❸ E g Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Class of share	£0 05 ORDINARY
Prescribed particulars ❶	*Each share carries the right to one vote.*
Class of share	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	

❶ **Prescribed particulars of rights attached to shares**

The particulars are
a   particulars of any voting rights, including rights that arise only in certain circumstances,
b   particulars of any rights, as respects dividends, to participate in a distribution,
c   particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
d   whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page
Please use a Statement of Capital continuation page if necessary

8 Signature

I am signing this form on behalf of the company

Signature	Signature X *(signature)* X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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✅ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following
- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form