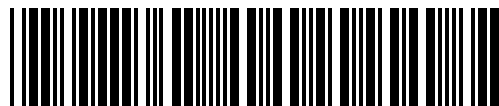


**Return of Allotment of Shares**Company Name: **Fane International Limited**Company Number: **06070459**Received for filing in Electronic Format on the: **27/03/2024**

XCZQJIIW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2023	

Class of Shares:	ORDINARY B	Number allotted	7
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108
	A	Aggregate nominal value:	108

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS. THAT THERE SHALL BE ATTACHED TO THE `A' SHARES FULL VOTING RIGHTS AND UPON THE WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP OF THE COMPANY SHALL BE RESTRICTED TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ISSUED A SHARES WITHOUT DISTINCTION TO CLASS, ANY RESIDUE SHALL THEN BE DIVIDED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP.

Class of Shares:	ORDINARY	Number allotted	307
	B	Aggregate nominal value:	307

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS THAT THERE SHALL BE ATTACHED TO THE `B' SHARES NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS BY VIRTUE OF THEIR B SHAREHOLDING AND UPON THE WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP OF THE COMPANY SHALL BE RESTRICTED TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ISSUED B SHARES WITHOUT DISTINCTION TO CLASS. THE B SHAREHOLDERS ARE NOT ELIGIBLE BY VIRTUE OF THEIR B SHAREHOLDING TO RECEIVE ANY OF THE RESIDUES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	415
		Total aggregate nominal value:	415
		Total aggregate amount unpaid:	7

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.