

**Return of Allotment of Shares**Company Name: **FENLAND HOLDINGS LTD**Company Number: **06524598**Received for filing in Electronic Format on the: **01/02/2022**

XAWYCR60

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/04/2021	

Class of Shares:	B ORDINARY	Number allotted	334
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY A PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	334
	ORDINARY	Aggregate nominal value:	3.34

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL THINK FIT. THE B ORDINARY SHARES CARRY VOTING RIGHTS PARI PASSU WITH THE A ORDINARY SHARES AND AN ENTITLEMENT TO SHARE IN THE PROCEEDS ON A WINDING UP. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5334
		Total aggregate nominal value:	53.34
		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.