

### **Return of Allotment of Shares**

Company Name: FITOU LIMITED

Company Number: 06914521

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XCVNZYOP

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 01/01/2024

Class of Shares: B ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 25

**ORDINARY** Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

25 B ORDINARY SHARES OF £1 EACH WAS ISSUED ON 1ST JANUARY 2024.EACH SHARE GETS EQUAL DIVIDENDS AS DECLARED BY THE DIRECTORS. THESE SHARES HAVE NO VOTING OR EQUITY INTERESTS.

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES A?? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 27

Total aggregate nominal value: 27

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.