

**Return of Allotment of Shares**Company Name: **FDM GROUP (HOLDINGS) PLC**Company Number: **07078823**Received for filing in Electronic Format on the: **10/05/2018**

X75NZOL8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/05/2018

Class of Shares:	ORDINARY	Number allotted	245864
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.31
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	411664
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	108175034
Currency:	GBP	Aggregate nominal value:	1081750.34
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108175034
		Total aggregate nominal value:	1081750.34
		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.