Companies House

# SH01 (ef)

**Return of Allotment of Shares**

Company Name: **FDM GROUP (HOLDINGS) PLC**
Company Number: **07078823**

Received for filing in Electronic Format on the: **14/09/2018**

X7EHMBE2

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **01/08/2018**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **2000** |
| 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 | **5674** |
| 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 | **108194613** |
| Currency: | **GBP** | Aggregate nominal value: | **1081946.13** |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **108194613** |
| | | Total aggregate nominal value: | **1081946.13** |
| | | 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.