

Return of Allotment of Shares

Company Name: Fenton Frost Limited

Company Number: 07130296

Received for filing in Electronic Format on the: 01/02/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/01/2018

Class of Shares: ORDINARY Number allotted 99

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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. THE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. SHARES ARE ENTITLED TO TAKE PART IN DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.