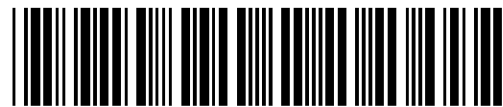




Return of Allotment of Shares

Company Name: **Fixxy Ltd**

Company Number: **08388812**



Received for filing in Electronic Format on the: **04/04/2016**

X5460TTD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2015

Class of Shares:	ORDINARY A	Number allotted	100
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:	250
		Amount paid per share	2.5
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING DIVIDENDS WILL ONLY BE PAID IF APPROVED BY ALL DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	350

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.