

Return of Allotment of Shares

Company Name: FRED SMITH CAPITAL INVESTMENTS LIMITED

Company Number: 09398905

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X4GISDNE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2015

Class of Shares: ORD Number allotted 300

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORD Number allotted 800

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: Number allotted 400 **ORD GBP** Currency:

400 Aggregate nominal value:

> Amount paid per share 1

> Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. DIVIDENDS CAN BE DIFFERENT TO A ORDS. EQUAL RIGHTS TO A ORDS ON WINDING-UP ETC.

Class of Shares: A ORD Number allotted 800

800 Currency: **GBP** Aggregate nominal value:

> Amount paid per share 1

> Amount unpaid per share 0

Prescribed particulars

NON VOTING, EACH HAVING RIGHTS TO DIVIDENDS. DIVIDENDS CAN BE DIFFERENT TO ORDS. EQUAL RIGHTS TO ORDS ON WINDING UP ETC.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1200

Total aggregate nominal value: 1200

Authorisation

Authenticated

This form was authorised by one of the following:

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