

Return of Allotment of Shares

Company Name: FS WEALTH MANAGEMENT LTD

Company Number: 09601512

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Received for filing in Electronic Format on the: 09/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/08/2016

Class of Shares: ORDINARY Number allotted 49701

Currency: GBP Nominal value of each share 1

Amount paid: 49701

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50001

Currency: GBP Aggregate nominal value: 50001

Prescribed particulars

FULL RIGHTS INCLUIDING THE RIGHT TO ONE VOTE PER SHARE. THE RIGHT TO A DIVIDEND AND ON WINDING UP THE REPAYMENT OF CAPITAL AND A PRO RATA SHARE OF THE BALANCE OF PROFITS AND ASSETS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50001

Total aggregate nominal value: 50001

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.