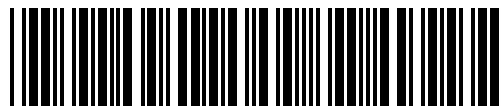


**Return of Allotment of Shares**Company Name: **FAIRLINE YACHTS LIMITED**Company Number: **09937735**Received for filing in Electronic Format on the: **05/04/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2023	

Class of Shares:	ORDINARY	Number allotted	2500000
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	83700000
Currency:	GBP	Aggregate nominal value:	83700000

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN A WINDING UP. NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83700000
		Total aggregate nominal value:	83700000
		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.