

Return of Allotment of Shares

Company Name: **Fern Trading Development Limited**

Company Number: 10346679

Received for filing in Electronic Format on the: 12/01/2017

Shares Allotted (including bonus shares)

Date or period during which From То

11/01/2017 11/01/2017 shares are allotted

Class of Shares: ORDINARY Number allotted 28990000

Currency: **GBP** Nominal value of each share 0.01

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 28990100

Currency: GBP Aggregate nominal value: 289901

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28990100

Total aggregate nominal value: 289901

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.