

**Return of Allotment of Shares**Company Name: **FOXBERRY INVESTMENTS LIMITED**Company Number: **10539453**Received for filing in Electronic Format on the: **05/06/2019**

X8706R4Q

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/04/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>50</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>50</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>
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Prescribed particulars

**ONE VOTE PER SHARE; NON-REDEEMABLE; FULL DIVIDEND RIGHTS; FULL ENTITLEMENT TO CAPITAL AND SURPLUS DISTRIBUTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
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	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS, OR TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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