

Return of Allotment of Shares

Company Name: 141 FIFTH LIMITED

Company Number: 11292843

X83M0076

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/11/2018 15/11/2018

Class of Shares: ORDINARY Number allotted 27625

Currency: GBP Nominal value of each share 0.00001

Amount paid: 770080

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 130125

Currency: GBP Aggregate nominal value: 1.30125

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 130125

Total aggregate nominal value: 1.30125

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.