

Return of Allotment of Shares

Company Name: FIVE ISLANDS CAPITAL LIMITED

Company Number: 11691093

espixed for filing in Floatronic Format on the: 22/07/2020

Received for filing in Electronic Format on the: 23/07/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/06/2020

Class of Shares: ORDINARY Number allotted 225000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1225000

Currency: GBP Aggregate nominal value: 1225

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1225000

Total aggregate nominal value: 1225

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.