

**Return of Allotment of Shares**Company Name: **FDBC HOLDINGS LIMITED**Company Number: **12650993**Received for filing in Electronic Format on the: **27/07/2020**

X9A7EBA0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/07/2020

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY H | Number allotted | 500 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE ABOVE SHARES WERE ALLOTTED AND ISSUED BY THE COMPANY AS PART
CONSIDERATION PAYABLE BY THE COMPANY FOR THE ACQUISITION BY THE COMPANY
OF THE ENTIRE ISSUED SHARE CAPITAL OF SPHE HOLDINGS LIMITED (COMPANY
NUMBER 09185875)**

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY I | Number allotted | 500 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE ABOVE SHARES WERE ALLOTTED AND ISSUED BY THE COMPANY AS PART
CONSIDERATION PAYABLE BY THE COMPANY FOR THE ACQUISITION BY THE COMPANY
OF THE ENTIRE ISSUED SHARE CAPITAL OF SPHE HOLDINGS LIMITED (COMPANY
NUMBER 09185875)**

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY J | Number allotted | 500 |
| Currency: | GBP | Nominal value of each share | 0.1 |

| | |
|----------------|-----|
| Amount paid: | 0.1 |
| Amount unpaid: | 0 |

Non-cash consideration

**THE ABOVE SHARES WERE ALLOTTED AND ISSUED BY THE COMPANY AS PART
CONSIDERATION PAYABLE BY THE COMPANY FOR THE ACQUISITION BY THE COMPANY
OF THE ENTIRE ISSUED SHARE CAPITAL OF SPHE HOLDINGS LIMITED (COMPANY
NUMBER 09185875)**

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY K | Number allotted | 500 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE ABOVE SHARES WERE ALLOTTED AND ISSUED BY THE COMPANY AS PART
CONSIDERATION PAYABLE BY THE COMPANY FOR THE ACQUISITION BY THE COMPANY
OF THE ENTIRE ISSUED SHARE CAPITAL OF SPHE HOLDINGS LIMITED (COMPANY
NUMBER 09185875)**

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | ORDINARY L | Number allotted | 500 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE ABOVE SHARES WERE ALLOTTED AND ISSUED BY THE COMPANY AS PART
CONSIDERATION PAYABLE BY THE COMPANY FOR THE ACQUISITION BY THE COMPANY
OF THE ENTIRE ISSUED SHARE CAPITAL OF SPHE HOLDINGS LIMITED (COMPANY
NUMBER 09185875)**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3000 |
| | A | Aggregate nominal value: | 300 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY A SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY A SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1250 |
| | B | Aggregate nominal value: | 125 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY B SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY B SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1250 |
| | C | Aggregate nominal value: | 125 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY C SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS

**RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).
THE ORDINARY C SHARES ARE NOT REDEEMABLE**

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 625 |
| | D | Aggregate nominal value: | 62.5 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY D SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY D SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | E | Aggregate nominal value: | 50 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY E SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY E SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | F | Aggregate nominal value: | 50 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY F SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS

**RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)
THE ORDINARY F SHARES ARE NOT REDEEMABLE**

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 375 |
| | G | Aggregate nominal value: | 37.5 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY G SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY G SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | H | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY H SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY H SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | I | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY I SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY I SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | J | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY J SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY J SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | K | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY K SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY K SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| | L | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY L SHARES ARE 1, THE RIGHT TO BE GIVEN NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY 2 THE RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN DISTRIBUTION 3 THE RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY L SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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.