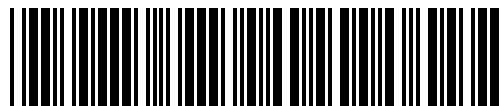


**Return of Allotment of Shares**Company Name: **FOUR OAKS HOUSE LIMITED**Company Number: **13712227**Received for filing in Electronic Format on the: **04/07/2023**

XC71JIR4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/06/2023	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **180000**Nominal value of each share **1**Amount paid: **180000.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	3180000
Currency:	GBP	Aggregate nominal value:	3180000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	540000
Currency:	GBP	Aggregate nominal value:	540000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	180000
Currency:	GBP	Aggregate nominal value:	180000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3901000
		Total aggregate nominal value:	3901000
		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.