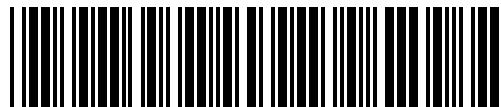


**Return of Allotment of Shares**Company Name: **FITZALLAN LIMITED**Company Number: **SC263565**Received for filing in Electronic Format on the: **29/06/2021**

XA7NX1GY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/06/2021	

Class of Shares:	ORDINARY	Number allotted	45600
Currency:	GBP	Nominal value of each share	1
		Amount paid:	9.87
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68400
Currency:	GBP	Aggregate nominal value:	68400

Prescribed particulars

SHARES HAVE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68400
		Total aggregate nominal value:	68400
		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.