

Return of Allotment of Shares

Company Name: Fastenal Europe Ltd

Company Number: SC370971

X7KL0F7

Received for filing in Electronic Format on the: 11/12/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/11/2018 28/11/2018

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 3800000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 275001

Currency: GBP Aggregate nominal value: 275001

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE SAME VOTING RIGHTS, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 275001

Total aggregate nominal value: 275001

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.