

Return of Allotment of Shares

Company Name: FIRST TECHNOLOGY INTERNATIONAL LIMITED

Company Number: 02504005

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X81PC0WW

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/03/2019

Class of Shares: ORDINARY Number allotted 99290000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE SHARES HAVE BEEN ISSUED AS FULLY PAID BONUS SHARES BY CAPITALISING OTHER RESERVES OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 137679264

Currency: GBP Aggregate nominal value: 137679264

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 137679264

Total aggregate nominal value: 137679264

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.