

Return of Allotment of Shares

Company Name: FERROLI LIMITED

Company Number: 03335187

Received for filing in Electronic Format on the: 11/07/2022

ABOUTETS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/06/2022

Class of Shares: ORDINARY Number allotted 110917

Currency: GBP Nominal value of each share 1

Amount paid: 110917

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted9211186Currency:GBPAggregate nominal value:9211186

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 9211186

Total aggregate nominal value: 9211186

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.