

SH01 (ef)

Return of Allotment of Shares



Company Name:

FFASTFILL PLC

Company Number: 03978346

Received for filing in Electronic Format on the: 22/03/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 20/03/2013

Class of shares **ORDINARY**

Currency

Number allotted Nominal value of

100000 0.01

each share

Amount paid

0.1222

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 476998955

> Aggregate nominal 4769989.55

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECT TO DIVIDENDS AND AS RESPECT TO CAPITAL (INCL. ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	476998955
		Total aggregate nominal value	4769989.55

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.