

Return of Allotment of Shares

Company Name: FIRSTPORT LIMITED

Company Number: 04352396

Received for filing in Electronic Format on the: 14/05/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/02/2018

Class of Shares: ORDINARY Number allotted 2677000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

SHARE FOR SHARE EXCHANGE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25229386

Currency: GBP Aggregate nominal value: 25229386

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25229386

Total aggregate nominal value: 25229386

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.



COMPANY NAME: FIRSTPORT LIMITED

COMPANY NUMBER: 04352396

A second filed SH01 was registered on 22/05/2019