

#### **Return of Allotment of Shares**

Company Name: FAIRMORT LIMITED

Company Number: 05059530

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#### X93XYS3F

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/10/2019

Class of Shares: B N/V Number allotted 20

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: B N/V Number allotted 70

ORDINARY Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

ALL B N/V ORDINARY SHARES CARRY NO VOTING RIGHTS WHATSOEVER. ALL B N/V ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS WHEN THEY ARE DECLARED FOR THIS CLASS OF SHARE

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES ENJOY THE RIGHT TO BEAR DIVIDENDS.

Class of Shares: A N/V Number allotted 30

**ORDINARY** Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

ALL A N/V ORDINARY SHARES CARRY NO VOTING RIGHTS WHATSOEVER. ALL A N/V ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS WHEN THEY ARE DECLARED FOR THIS CLASS OF SHARE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.