

Return of Allotment of Shares

Company Name: FULLY EQUIPPED LIMITED

Company Number: 05130714

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X62EHOLL

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2017

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. EACH SHARE CARRIES THE RIGHT TO DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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