

**Return of Allotment of Shares**Company Name: **Fern Trading Limited**Company Number: **06447318**Received for filing in Electronic Format on the: **01/09/2016**

X5EN0DNL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/08/2016	30/08/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 772407****Nominal value of each share 0.1****Amount paid: 1.36****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1060499460
Currency:	GBP	Aggregate nominal value:	106049946

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1060499460
		Total aggregate nominal value:	106049946
		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.