

**Return of Allotment of Shares**Company Name: **FLOREAT MERCHANT BANKING LIMITED**Company Number: **06681961**Received for filing in Electronic Format on the: **29/01/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/10/2018	12/12/2018

Class of Shares: ORDINARYNumber allotted **600000**Currency: **GBP**Nominal value of each share **1**Amount paid: **600000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	951000
Currency:	GBP	Aggregate nominal value:	951000

Prescribed particulars

THE EQUITY SHARE CAPITAL OF THE COMPANY IS COMPRISED OF THE EQUITY SHARES IN ISSUE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION.EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEEMED AT THE OPTION OF THE COMPANY, NOR ARE THERE ANY TERMS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	951000
		Total aggregate nominal value:	951000
		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.