

**Return of Allotment of Shares**Company Name: **FOXTONS GROUP PLC**Company Number: **07108742**Received for filing in Electronic Format on the: **28/04/2020**

X93XYED6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/04/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **54993367**Nominal value of each share **0.01**Amount paid: **0.4**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	330097758
Currency:	GBP	Aggregate nominal value:	3300977.58

Prescribed particulars

(A) ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL A HOLDER OF ORDINARY SHARES WILL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION PRO RATA TO THE NOMINAL AMOUNT OF THE ORDINARY SHARES HELD. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) PRO RATA TO THE NOMINAL AMOUNT OF THE ORDINARY SHARES HELD. (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330097758
		Total aggregate nominal value:	3300977.58
		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.