

Return of Allotment of Shares

Company Name: Fairytale Farm Limited

Company Number: 07580878

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X2NHPAJ7

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2013

Class of Shares: ORDINARY 1 Number allotted 15000

GBP 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: ORDINARY Number allotted 18000

1 GBP Aggregate nominal value: **18000**

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

EACH MEMBER HAS ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18000

Total aggregate nominal value: 18000

Authorisation

Authenticated

This form was authorised by one of the following:

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