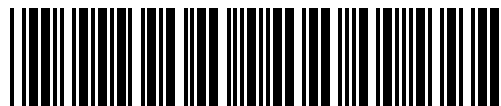


**Return of Allotment of Shares**Company Name: **FULLERTON FM EUROPE LIMITED**Company Number: **08943826**Received for filing in Electronic Format on the: **28/04/2022**

XB2UT3YB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2022	28/04/2022

Class of Shares:	ORDINARY	Number allotted	250000
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	5525100
Currency:	GBP	Aggregate nominal value:	5525100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5525100
		Total aggregate nominal value:	5525100
		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.