

#### **Return of Allotment of Shares**

Company Name: PROFILE FSH LIMITED

Company Number: 09158030

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 16/04/2019

Class of Shares: A ORDINARY Number allotted 1627

Currency: GBP Nominal value of each share 0.001

Amount paid: 108488.36

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SERIES A-2 Number allotted 29170

PREFERRED Nominal value of each share 0.001

Currency: GBP Amount paid: 1945055.6

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted106672Currency:GBPAggregate nominal value:106.672

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.

Class of Shares: A Number allotted 16211

ORDINARY Aggregate nominal value: 16.211

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 63350

A-1 Aggregate nominal value: 63.35

**PREFERRED** 

Currency: GBP

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.

Class of Shares: SERIES Number allotted 305822

A-2 Aggregate nominal value: 305.822

**PREFERRED** 

Currency: GBP

Prescribed particulars

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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 492055

Total aggregate nominal value: 492.055

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.