

Return of Allotment of Shares

Company Name: FUSION GLOBAL DEVELOPMENTS HOLDINGS LIMITED

Company Number: 10056223

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Х7СЈАТОН

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/08/2018 17/08/2018

Class of Shares: ORDINARY Number allotted 8000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

IN EXCHANGE FOR 10,000 ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF FGD CF LTD (09348013).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10575

Currency: GBP Aggregate nominal value: 10575

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10575

Total aggregate nominal value: 10575

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.