

**Return of Allotment of Shares**Company Name: **FONDY LTD**Company Number: **10063984**Received for filing in Electronic Format on the: **30/12/2022**

XBJXE6NF

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 30/12/2022 | |

Class of Shares: ORDINARY**Currency: GBP**Number allotted **52500**Nominal value of each share **1**Amount paid: **52500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 2451222 |
| Currency: | GBP | Aggregate nominal value: | 2451222 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2451222 |
| | | Total aggregate nominal value: | 2451222 |
| | | 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.