

**Return of Allotment of Shares**Company Name: **Froneri Limited**Company Number: **10136349**Received for filing in Electronic Format on the: **20/11/2020**

X9I6M5SH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/11/2020	18/11/2020

Class of Shares: ORDINARY**Currency: EUR**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

17500597.33

Amount unpaid:

0

Non-cash consideration

**RELEASE OF EUR17,500,597.33 OWED BY THE COMPANY TO THE SUBSCRIBING
SHAREHOLDER.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39667158
Currency:	EUR	Aggregate nominal value:	396671.58

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	39667158
		Total aggregate nominal value:	396671.58
		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.