

**Return of Allotment of Shares**Company Name: **FRONERI LIMITED**Company Number: **10136349**Received for filing in Electronic Format on the: **13/02/2024**

XCWSKYK3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/12/2023</b>	

**Class of Shares: ORDINARY**Number allotted **1**Currency: **EUR**Nominal value of each share **0.01**Amount paid: **769428548.78**Amount unpaid: **0**

Non-cash consideration

**CAPITALISATION OF EXISTING SHAREHOLDER LOAN.**

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# Statement of Capital (Share Capital)

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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.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>39667158</b>
		Total aggregate nominal value:	<b>396671.58</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.