

**Return of Allotment of Shares**Company Name: **FUSION GLOBAL INVESTMENTS HOLDCO LIMITED**Company Number: **10623466**Received for filing in Electronic Format on the: **17/07/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/08/2017	31/08/2017

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**IN EXCHANGE FOR 100 CONSIDERATION SHARES OF £1.00 EACH IN FUSION HATFIELD
HOTELS LTD.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

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:	101
		Total aggregate nominal value:	101
		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.