

**Return of Allotment of Shares**Company Name: **FLUENT LIFETIME LIMITED**Company Number: **11226852**Received for filing in Electronic Format on the: **14/05/2018**

X75XZMND

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/05/2018

Class of Shares:	A ORDINARY	Number allotted	8
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

(A) ONE VOTE PER A ORDINARY SHARE. (B) ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE APPLIED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM. (C) ON A RETURN OF CAPITAL ON A CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL, BE APPLIED TO EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) ONE VOTE PER B ORDINARY SHARE. (B) ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE APPLIED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM. (C) ON A RETURN OF CAPITAL ON A CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL, BE APPLIED TO EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE. (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.