

**Return of Allotment of Shares**Company Name: **Falcon Lending Limited**Company Number: **11481300**Received for filing in Electronic Format on the: **12/09/2019**

X8DTZRNN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/08/2019

Class of Shares:	ORDINARY	Number allotted	83732
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	4.18
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1028732
	1P	Aggregate nominal value:	10287.32
Currency:	GBP		

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:	GBP	Total number of shares:	1028732
		Total aggregate nominal value:	10287.32
		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.