

Return of Allotment of Shares

Company Name: FERRANDO.CLUB LTD.

Company Number: 12177387

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/03/2023 15/03/2023

Class of Shares: REDEEMABLE Number allotted 1

Currency: USD Nominal value of each share 100

Amount paid: 100.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2294

Currency: USD Aggregate nominal value: 229400

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: REDEEMABLE Number allotted 2

Currency: USD Aggregate nominal value: 2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: USD Total number of shares: 2296

Total aggregate nominal value: 231400

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.