

Return of Allotment of Shares

Company Name: WD FF LIMITED

Company Number: 12634860

X9Y5S3L4

Received for filing in Electronic Format on the: 12/02/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/01/2021

Class of Shares: ORDINARY Number allotted 249999990

Currency: GBP Nominal value of each share 0.2

Amount paid: 0.243

Amount unpaid: **0**

Non-cash consideration

SHARES ISSUED IN EXCHANGE FOR SHARES IN LANNIS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250000000

Currency: GBP Aggregate nominal value: 50000000

Prescribed particulars

FULL RIGHTS TO VOTE FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION FULL RIGHTS ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250000000

Total aggregate nominal value: 50000000

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.