

**Return of Allotment of Shares**Company Name: **FELLOWS INVESTMENTS LIMITED**Company Number: **12650555**Received for filing in Electronic Format on the: **10/09/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/08/2020

Class of Shares:	ORDINARY	Number allotted	6680221
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**N EXCHANGE FOR TRANSFER OF THE ENTIRE SHARE CAPITAL OF PALACE STREET
INVESTMENTS LIMITED (CRN 02104515) IN THE NAME OF THE COMPANY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6680222
Currency:	GBP	Aggregate nominal value:	6680222

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:	6680222
		Total aggregate nominal value:	6680222
		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.