

Return of Allotment of Shares

Company Name: FIVE FAT FIGS LTD

Company Number: **12758516**

Received for filing in Electronic Format on the: 09/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/03/2022

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: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE HOLDERS OF ORDINARY 'B' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE HOLDERS OF ORDINARY 'B' SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS, NOR TO ATTEND OR VOTE THEREAT. THE HOLDERS OF ORDINARY 'B' SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS DECLARED OR DISTRIBUTIONS PAID BY THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.