

Return of Allotment of Shares

Company Name: Fluid Fibre Ltd
Company Number: 12863862

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AD WINNEA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/02/2023

Class of Shares: ORDINARY Number allotted 200

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:ORDINARYNumber allotted300Currency:GBPAggregate nominal value:300

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 10

A Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 330

Total aggregate nominal value: 330

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.