

**Return of Allotment of Shares**Company Name: **F.I.S. CHEMICALS HOLDINGS LIMITED**Company Number: **12873071**Received for filing in Electronic Format on the: **30/10/2020**

X9GRWFG9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/10/2020

Class of Shares:	A1	Number allotted	99000
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A2	Number allotted	100000
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	12500
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE PRIOR APPROVAL OF THE INVESTOR DIRECTOR; NO DIVIDEND SHALL BE PAYABLE UNLESS THE CONSENT OF AN INVESTOR MAJORITY IS OBTAINED IN WRITING); ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST EACH A ORDINARY SHARES SHALL BE ENTITLED TO THE ISSUE PRICE PAID THERE ON; EACH SHAREHOLDER IS ENTITLED ON ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE HOLDS

Class of Shares:	A2	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE PRIOR APPROVAL OF THE INVESTOR DIRECTOR; NO DIVIDEND SHALL BE PAYABLE UNLESS THE CONSENT OF AN INVESTOR MAJORITY IS OBTAINED IN WRITING); ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST EACH A ORDINARY SHARES SHALL BE ENTITLED TO THE ISSUE PRICE PAID THERE ON; EACH SHAREHOLDER IS ENTITLED ON ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE HOLDS

Class of Shares:	B	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE PRIOR APPROVAL OF THE INVESTOR DIRECTOR; NO DIVIDEND SHALL BE PAYABLE UNLESS THE CONSENT OF AN INVESTOR MAJORITY IS OBTAINED IN WRITING); ON A RETURN OF CAPITAL THE

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Class of Shares:	C	Number allotted	12500
	ORDINARY	Aggregate nominal value:	12.5

Currency: **GBP**

Prescribed particulars

DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE PRIOR APPROVAL OF THE INVESTOR DIRECTOR; NO DIVIDEND SHALL BE PAYABLE UNLESS THE CONSENT OF AN INVESTOR MAJORITY IS OBTAINED IN WRITING); ON A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED THIRD EACH C ORDINARY SHARES SHALL BE ENTITLED TO THE ISSUE PRICE PAID THERE ON; EACH SHAREHOLDER IS ENTITLED ON ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE HOLDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	262500
		Total aggregate nominal value:	262.5
		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.