

**Return of Allotment of Shares**Company Name: **FINKAMINK LIMITED**Company Number: **12896846**Received for filing in Electronic Format on the: **14/12/2020**

X9JVU44X

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/11/2020

Class of Shares:	ORDINARY	Number allotted	3065999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF MORTON & WHEELER HOLDINGS LIMITED (COMPANY NUMBER: 11722390) TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3066000
Currency:	GBP	Aggregate nominal value:	3066000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3066000
		Total aggregate nominal value:	3066000
		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.