



**Second Filing of a Previously Filed Document**

*Company Name:* **FORESIGHT FIBRE HOLDCO LIMITED**

*Company Number:* **12900786**



*Received for filing in Electronic Format on the:* **18/01/2024**

*XCUXN5S*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **05/01/2023**

**Return of Allotment of Shares**Company Name: **FORESIGHT FIBRE HOLDCO LIMITED**Company Number: **12900786**Received for filing in Electronic Format on the: **18/01/2024****Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|----------------------------------------------------|-------------------|----|
|                                                    | <b>12/12/2022</b> |    |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>5000000</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>1</b>       |
|                         |                 | Amount paid:                | <b>1</b>       |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 97264921 |
| Currency:        | GBP      | Aggregate nominal value: | 97264921 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>97264921</b> |
|           |            | Total aggregate nominal value: | <b>97264921</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.