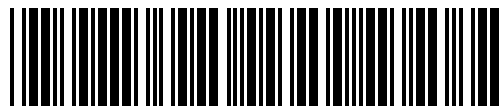


**Return of Allotment of Shares**Company Name: **Fern Infrastructure Limited**Company Number: **12942514**Received for filing in Electronic Format on the: **28/02/2024**

XCXUBYPF

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**05/02/2024**To  
**05/02/2024****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **800000**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

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	1020640805
Currency:	GBP	Aggregate nominal value:	1020640805

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 WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020640805</b>
		Total aggregate nominal value:	<b>1020640805</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.