

Return of Allotment of Shares

Company Name: FREEDOM FIBRE LIMITED

Company Number: 13006400

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/02/2021

Class of Shares: ORDINARY Number allotted 3169999

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: ORDINARY Number allotted 3170000

Currency: GBP Aggregate nominal value: 3170000

Prescribed particulars

(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3170000

Total aggregate nominal value: 3170000

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.