

Return of Allotment of Shares

Company Name: **FELICITAS SOLUTIONS LIMITED**

Company Number: 13907957

shares are allotted

1

Received for filing in Electronic Format on the: 12/04/2022

Shares Allotted (including bonus shares)

Date or period during which То From 25/03/2022

Class of Shares: **ORDINARY** Number allotted

GBP Nominal value of each share Currency:

> Amount paid: 1

> Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Electronically filed document for Company Number:

13907957

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.