

Return of Allotment of Shares

Company Name: FEL INNOVATIONS LTD

Company Number: 14144708

23

Received for filing in Electronic Format on the: 10/02/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/02/2023

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1000Currency:GBPAggregate nominal value:1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Total aggregate amount unpaid: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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