

**Return of Allotment of Shares**Company Name: **FEL INNOVATIONS LTD**Company Number: **14144708**Received for filing in Electronic Format on the: **24/02/2024**

XCXJNAJK

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
24/02/2024To
24/02/2024**Class of Shares:** **VN**Number allotted **33149**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	2000

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).

Class of Shares:	VN	Number allotted	33149
Currency:	GBP	Aggregate nominal value:	33.149

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2033149
		Total aggregate nominal value:	2033.149
		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.