

Return of Allotment of Shares

Company Name: FLOYD HOLDINGS LIMITED

Company Number: 15232502

Received for filing in Electronic Format on the: 04/03/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/03/2024

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Electronically filed document for Company Number:

15232502

Page: 2

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

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.