

**Return of Allotment of Shares**Company Name: **FULLER SMITH & TURNER PLC**Company Number: **00241882**Received for filing in Electronic Format on the: **02/10/2019**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/10/2019**

<b>Class of Shares:</b>	<b>D SHARE</b>	Number allotted	<b>552318406</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33619834</b>
	<b>A</b>	Aggregate nominal value:	<b>13447933.6</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>89052625</b>
	<b>B</b>	Aggregate nominal value:	<b>3562105</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14459218</b>
	<b>C</b>	Aggregate nominal value:	<b>2783687.2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>FIRST</b>	Number allotted	<b>400000</b>
	<b>CUM</b>	Aggregate nominal value:	<b>400000</b>

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY DIVIDENDS. FIRST PAYMENT IF THE COMPANY IS WOUND UP.**

<b>Class of Shares:</b>	<b>SECOND</b>	Number allotted	<b>1200000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>1200000</b>

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY A DIVIDEND.  
SECOND PAYMENT IN THE EVENT OF THE COMPANY BEING WOUND UP.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>552318406</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>552318.41</b>

Currency: **GBP**

Prescribed particulars

**THESE ARE NON-CUMULATIVE IRREDEEMABLE D PREFERENCE SHARES, ISSUED  
PURSUANT TO A D SHARE SCHEME. THEY DO NOT CONFER ANY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>691050083</b>
		Total aggregate nominal value:	<b>21946044.21</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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