

**Return of Allotment of Shares**Company Name: **Fox Marble Holdings Plc**Company Number: **07811256**Received for filing in Electronic Format on the: **22/06/2016**

X59P3WVL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/06/2016</b>	<b>02/06/2016</b>

**Class of Shares: ORDINARY**Number allotted **18700000**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.1**Amount unpaid: **0.0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75000000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>750000</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18700000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>187000</b>
		Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15241679</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>152416.79</b>
		Amount paid per share	<b>0.165</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>135300</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1353</b>
		Amount paid per share	<b>0.1752</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26388883</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>263888.83</b>
		Amount paid per share	<b>0.18</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>132404</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1324.04</b>
		Amount paid per share	<b>0.1802</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42950000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>429500</b>
		Amount paid per share	<b>0.2</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**



---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>178548266</b>
		Total aggregate nominal value:	<b>1785482.66</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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