

**Return of Allotment of Shares**Company Name: **Fox Marble Holdings Plc**Company Number: **07811256**Received for filing in Electronic Format on the: **04/07/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2016	30/06/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1300000****Nominal value of each share 0.01****Amount paid: 0.1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180144442
Currency:	GBP	Aggregate nominal value:	1801444.42

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:	GBP	Total number of shares:	180144442
		Total aggregate nominal value:	1801444.42
		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.