

**Return of Allotment of Shares**Company Name: **Fox Marble Holdings Plc**Company Number: **07811256**Received for filing in Electronic Format on the: **26/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/01/2018	19/01/2018

Class of Shares:	ORDINARY	Number allotted	790475
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.084
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	13902377
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.105
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	196037703
Currency:	GBP	Aggregate nominal value:	1960377.03

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:	196037703
		Total aggregate nominal value:	1960377.03
		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.