

Second Filing of a Previously Filed Document

Company Name: FOX MARBLE HOLDINGS PLC

Company Number: 07811256

Received for filing in Electronic Format on the: 09/09/2022

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

21/12/2021



Return of Allotment of Shares

Company Name: FOX MARBLE HOLDINGS PLC

Company Number: 07811256

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/12/2021

Class of Shares: ORDINARY Number allotted 38461539

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.013

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 417333753

Currency: GBP Aggregate nominal value: 4173337.53

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: 417333753

Total aggregate nominal value: 4173337.53

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.