

Return of Allotment of Shares

Company Name: FICTIONHOUSE LIMITED

Company Number: 10713177

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X97KTIIIK

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/02/2021

Class of Shares: B ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.01

Amount paid: 570

Amount unpaid: 180

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2000

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

VOTING SHARES - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3000

Total aggregate nominal value: **30**

Total aggregate amount unpaid: 180000

Authorisation

Authenticated

This form was authorised by one of the following:

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