

**Return of Allotment of Shares**Company Name: **FIONA WHITE LIMITED**Company Number: **05766981**Received for filing in Electronic Format on the: **12/05/2018**

X75TZLYZ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>01/04/2018</b> | <b>01/04/2018</b> |

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>99</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>  |
|                         |                 | Amount paid:                | <b>1</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b> |
|                         |                   | Amount paid:                | <b>1</b> |
|                         |                   | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars  |                 |                          |            |
| <b>NONE</b>             |                 |                          |            |

|                                                                                                           |                 |                          |          |
|-----------------------------------------------------------------------------------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>                                                                                   | <b>A</b>        | Number allotted          | <b>1</b> |
|                                                                                                           | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:                                                                                                 | <b>GBP</b>      |                          |          |
| Prescribed particulars                                                                                    |                 |                          |          |
| <b>A ORDINARY SHARES ARE NON-VITING SHARES AND DO NOT RANK IN THE EVENT OF DISSOLUTION OR WINDING UP.</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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